

The North Fork Board of Education met in **Regular** session on July 17, 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, 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

NONE

REPORTS:

Superintendent's – Mr. Hartley – update on where we stand with hiring for new year.

Treasurer's – Mrs. Mickley – monthly update, and year end update.

Legislative Update – Mrs. Stradley

WORK SESSION

1. NEOLA Additions/Revisions

First Reading

- 0100 Definitions (Bylaws)
- 2464 Gifted Education and Identification (Program)
- 7540 Computer Technology and Networks (Property)
- 7540.1 Technology Privacy (Property)
- 7540.2 District Web Content, Page Services and Apps

2. Facilities and Committee Updates

- Bus garage has been put on hold due to coming in way over budget. Will try to review for cost savings and put back out to bid in December
- Board members gave committee updates

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENT

- None

OLD BUSINESS

- none

2017-07-0075

Mrs. Stradley moved, seconded by Mrs. Bruce that the Board waive the reading of and approve the minutes of the June 19, 2017 Regular Meeting and the June 26, 2017 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2017-07-0076

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. 1 for the 2017-2018 school year.
- 2.2 Accept a letter of resignation from Erica Rodehaver, middle school special education teacher, effective the end of the 2016-2017 school year.
- 2.3 Accept a letter of resignation from Hanna Hughes, middle school science teacher, effective the end of the 2016-2017 school year.
- 2.4 Approve the employment of Kendall Colvin in the position of elementary teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.
- 2.5 Approve the employment of Sabrina Showman in the position of elementary teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 1 of the BA scale of the NFEA Negotiated Agreement.
- 2.6 Approve the employment of Mikaela Weldy in the position of elementary teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

2.7 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>
Nolan Jurden	Football Assistant Coach	3	0	\$2,803.00
Nyssa Luckey	Majorette/Flag Corp Advisor	5	1	\$1,472.00
William Schultz	Volleyball Assistant Coach	3	4	\$3,363.00
Scott Christian	Bowling Assistant Coach	5	1	\$1,472.00
Justin Hershberger	Track Head Coach	1	4	\$5,045.00
John Maher	Track Assistant Coach	4	4	\$2,522.00
Geannie Hagen-Hettema	Track Assistant Coach	4	4	\$2,522.00
Jeffrey Davis	Track Assistant Coach	4	1	\$2,207.00
Joshua Sichina	Softball Head Coach	1	1	\$4,415.00
Tamra Londot	Softball Assistant Coach	4	3	\$2,417.00
Allison Walton	Softball Assistant Coach	4	1	\$2,207.00
Wesley Miller	Volunteer Softball Coach	8	4	\$1.00
Bonnie Ramseyer	Volunteer Softball Coach	8	4	\$1.00
Ronald Bren Henderson	Baseball Head Coach	1	4	\$5,045.00
Michael Sandman	Baseball Assistant Coach	4	4	\$2,522.00
Donald Carter	Baseball Assistant Coach (50%)	4	4	\$1,261.00
Joseph Bousquet	Baseball Volunteer Coach	8	4	\$1.00

2.8 Approve the following teachers as home instruction tutors for the 2017-2018 school year. The Superintendent will approve the amount of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Brittany Carruthers
Susan Fairbanks

Jennifer McKnight
Martha Minnis

Lori Shomaker
Chris Trost

Classified

2.9 Approve the employment of Jennifer Imbody in the position of instructional aide on a one-year limited contract for the 2017-2018 school year; compensation to be at Step 5 of the A1 scale of the OAPSE Negotiated Agreement.

2.10 Approve the employment of Amberlyn Walker in the position of instructional aide on a one-year limited contract for the 2017-2018 school year pending proper certification; compensation to be at Step 0 of the A1 scale of the OAPSE Negotiated Agreement.

- 2.11 Approve the employment of Beth Haines in the position of instructional aide on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 4 of the A3 scale of the OAPSE Negotiated Agreement.
- 2.12 Approve the employment of Debra West in the position of custodian on a one-year limited contract effective on July 17, 2017, pending proper background checks; compensation to be at Step 4 of the B1 scale of the OAPSE Negotiated Agreement.
- 2.13 Approve the employment of Michael Wolford in the position of custodian on a one-year limited contract effective on July 17, 2017, pending proper background checks; compensation to be at Step 5 of the B1 scale of the OAPSE Negotiated Agreement.

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

2017-07-0077

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

- 4.1 Approve the financial reports for the Month of June, 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				
Proposed Trasnfers to Move Fund Balances at July 1, 2017 to stay with Class:				
1)	From:	Freshman class	200-7200-910-9909-002-00-000	\$430.25
	To:	Sophomore Class	200-5100-9910-002	\$430.25
2)	From:	Sophomore Class	200-7200-910-9910-002-00-000	\$937.55
	To:	Junior Class	200-5100-9911-002	\$937.55
2)	From:	Junior Class	200-7200-910-9911-002-00-000	\$4,195.79
	To:	Senior Class	200-5100-9912-002	\$4,195.79
Proposed Trasnfers to Move NE and UE 6th grade class trip Fund Balances at July 1, 2017 to the new MS account:				
1)	From:	UE 6th grade class trip balance	300-7200-910-900X-004-000	\$3,859.95
		NE 6th grade class trip balance	300-7200-910-901B-005-000	\$2,783.37
	To:	MS 6th grade class trip balance	300-5100-901D-003	\$6,643.32

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

Superintendent's Report / Instructions:

- Establish special meeting for 08/07/2017 @ 2:30 pm in the administrative office for finalizing hiring for the FY 18 school year.
- Prepare evaluations for the treasurer and superintendent within the next month.

Public comment was requested and the following responded:

- Deb Parker – can teachers and staff be stopped from being in the buildings with their kids while the custodial staff try to finish building preps.

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: 6:23 p.m.

Special Meeting: August 7, 2017 @ 2:30 PM Administrative Offices
Next Reg. Meeting: August 21, 2017
Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080
Time: 5:30 p.m. Building Tour
6:00 p.m. Regular Meeting



Bernard Snow, President



Tonya Mickle, Treasurer

