

The North Fork Board of Education met in **Regular** session on Monday, February 12, 2018 at Utica Middle School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

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 Cooperider at 6:00 p.m.

RECOGNITIONS:

None

REPORTS:

- 1. Superintendent's:**
 - a. Staffing, possibility of a pre-k program at our building
- 2. Treasurer's:**
 - a. Financials stable; new phone system has provided savings
- 3. Committees:**
 - a. Buildings and Grounds – Mr. Snow – water pump issue at Newton
 - b. Communications – Mr. Quinif – Social Media Presentation Feb 15
 - c. Finance- Mr. Snow – no current meeting – next meeting 3/5/18
- 4. Legislative Update:** – Mr. Quinif - none

WORK SESSION

- None

HEARING OF THE PUBLIC:

- None

2018-02-0013

Mrs. Stradley moved, seconded by Mr. Quinif to go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing:

The employment of an employee or official.

Time: 6:12 p.m.

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

Nay: -0.

The president ruled the motion carried.

There will be a 5 minute recess prior to executive session.

The Board returned to open session: 6:45 p.m.

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

Mrs. Bruce moved, seconded by Mr. Snow to waive the reading of and approve the minutes of the January 8, 2018, Organizational and Regular Meetings, and the January 29, 2018, Regular (Planning) Meeting.

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

Nay: -0.

The president ruled the motion carried.

2018-02-0014

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

Certified

- 3.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 7 for the 2017-2018 school year.

Classified

- 3.2 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2017-2018 school year, not to exceed 4.0 hours per day.

Zane Smith

Extra Service/Supplemental

- 3.3 Approve the following supplemental positions for the 2017-2018 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Cameron Drake	Softball Assistant Coach	4	4

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

Nay: -0.

The president ruled the motion carried.

2018-02-0015

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

- 5.1 Approve the financial reports for the Month of January, 2018--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.
- 5.2 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.
- 5.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2018 Appropriation as presented. These documents will be included as a part of the minutes.
- 5.4 Approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditors." A copy of this document will be included as a part of the official minutes.
- 5.5 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS

To Provide the music program support:

1)	From: Pepsi Fund	019-7200-910-9009-001	\$ 3,000.00
	To: Marching Band Fund	300-5210-900Q-002	\$ 3,000.00

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

Nay: -0.

The president ruled the motion carried.

2018-02-0016

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

- 7.1 Approve a five-year contract for Scott Hartley as Superintendent, effective August 1, 2018, through July 31, 2023; compensation to be as per contract. The contract will be made part of the minutes.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Continue to follow up on a possible grant for a social worker
- Update for bus garage

HEARING OF THE PUBLIC:

- Kim Blaney – substitute teacher, and would like Board feedback on future in district.

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

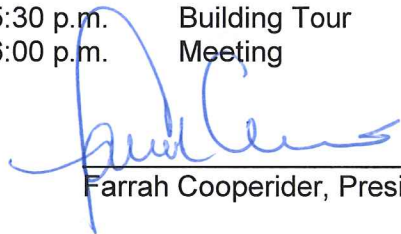
Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Time: 6:57 p.m.

Next Meeting: **March 19, 2018**
Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080
Time: 5:30 p.m. Building Tour
6:00 p.m. Meeting



Farrah Cooperider, President



Tonya Mickley, Treasurer