

The North Fork Board of Education met in **Regular** session on Monday, June 18, 2018 at Utica Middle School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Cooperider.

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

The following members were absent: Mr. James Quinif, Mrs. Lori Stradley

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

Mrs. Lori Stradley arrived at 6:01 pm.

RECOGNITIONS:

2018 Spring Sports Awards

BASEBALL

Bryson Collins Second Team LCL

Mack Marston Honorable Mention LCL, Honorable Mention Central District

Garrett Meyers First Team LCL, First Team Central District

TRACK

Colton Danison Discus Regional Qualifier, Shot Put Regional Qualifier

Landon Hartman 200M Dash LCL Champion, 100M Dash and 200M Dash Regional Qualifier

Nick Martinsen Pole Vault LCL Champion, Pole Vault Regional Qualifier

Danielle Wydick Pole Vault LCL Champion, Pole Vault Regional Qualifier

Taygan Young Shot Put LCL Champion, Shot Put District Champion, Shot Put Regional Qualifier, High Jump Regional Qualifier

SOFTBALL - Licking County League, Cardinal Division, Champions

Elizabeth Dyke First Team LCL, Second Team Central District

Scarlett Elliott First Team LCL, Honorable Mention Central District

Shayla Estep Second Team LCL

Taylor Heckman First Team LCL, First Team Central District, First Team All Ohio

Sydney Hoover Second Team LCL

Emma McVay Second Team LCL

Rachel Orr First Team LCL, First Team Central District

Kallie Robinson

Olivia Rodeniser Honorable Mention LCL

Ashlyn Ryan

Courtney Smith

Tamra Londot, Varsity Assistant Coach

Josh Sichina, Head Coach – Licking County League, Cardinal Division, Coach of the Year

Mrs. Bruce moved, seconded by Mrs. Stradley that the following resolution be approved:

RESOLUTION NO. 2018-06-0050

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

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

WHEREAS, the Utica Redskins Softball 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 20-4 exemplary record, and Licking County League, Cardinal Division, Champions with a league record of 12-1; and

WHEREAS, the achievement of the Utica Redskins Softball 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 Softball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Softball 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 Softball 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, Mrs. Cooperider, Mr. Snow - 4.

Nay: -0.

The president ruled the motion carried.

Mr. Snow moved, seconded by Mrs. Stradley, that the following resolution be approved:

RESOLUTION NO. 2018-06-0051

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

WHEREAS, Utica High School Softball Coach **Josh Sichina** has distinguished himself and the school by finishing the 2018 season with an exemplary record of 20-4; 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 Softball Coach **Josh Sichina** 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. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider - 4.

Nay: -0.

The president ruled the motion carried.

REPORTS:

- 1. Superintendent's:**
 - a. Ohio School Improvement, Personnel, Policy request, Alumni Banquet
- 2. Treasurer's:**
 - a. Rating upgrade to A1 through Moody's.
- 3. Legislative Update: – none**

WORK SESSION

NEOLA Additions/Revisions

First Reading

2271 College Credit Plus Program (Program)
8130 District Organization (Operations)

Second Reading

- 3215 Use of Tobacco (Professional Staff)
- 4215 Use of Tobacco (Classified Staff)
- 5421 Grading
- 5512 Use of Tobacco (Students)

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

2018-06-0052

Mr. Snow moved, seconded by Mrs. Stradley to waive the reading of and approve the minutes of the May 21, 2018, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0053

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

Certified

- 2.1 Approve a FMLA maternity leave of absence for Kambra Ridgeway, beginning approximately September 4, 2018, a portion of which would be unpaid leave, through November 30, 2018.
- 2.2 Approve an uncompensated leave of absence for April Mealick, elementary teacher, effective for the 2018-2019 school year.
- 2.3 Accept a letter of resignation from Donald Ted Londot, high school Intervention Specialist, effective at the end of the 2017-2018 school year.

Extra Service/Supplemental

- 2.4 Approve the following individual as Elementary Summer School/Intervention Teacher from June 18, 2018, through July 9, 2018; compensation to be at the Home Instruction

Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet.

Andrea Lepley

- 2.5 Approve the following supplemental positions for the 2018-2019 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Stephanie Downes	After School Intervention UE	4	0
Bobbi Maleszewski	Student Government Advisor UE	5	0

- 2.6 Approve Michele Sarnes as an on-bus trainer effective July 1, 2018, through June 30, 2019; compensation to be per the OAPSE Negotiated Agreement.

- 2.7 Approve the following teachers as Virtual Learning Academy Instructors for the 2018-2019 school year; compensation to be paid per the NFEA Negotiated Agreement.

Lisa Earnest

- 2.8 Approve a \$50.00 stipend per day for staff members who attend *The Leader in Me* Professional Training, August 16, 2018 and August 17, 2018; payable per attendance list submitted by building administrators.

Classified

- 2.9 Approve the employment of Balinda Fouty in the position of Paraprofessional Aide on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at step 5 of the Paraprofessional Aide A-3 scale of the OAPSE Negotiated Agreement.

- 2.10 Approve the following employees to be included on the Classified Substitute List for the 2018-2019 school year:

Melinda D. Balka	Mary J. Fogle	M. Laurene Klick	Robert O. Smith, Jr.
Patricia A. Blake	Kimberlea Fry	Patty L. Krueger	Steven E. Smith
Faith A. Bruckelmyer	Nancy E. Hall	Janel Lewis	Judith L. Spence
Joyce A. Cherubini	Bonnie Heskett	Christopher M. Loney	Vickie L. Staffan
Elizabeth M. Davis	Judith M. Horn	Margaret Slabaugh	Lori T. Terry
Jo A. Duncan	Tim T. Kaiser	Diana S. Smith	

- 2.11 Approve Judy Williams in the position of records clerk on a continuing contract beginning with the 2018-2019 school year; compensation to be at step 15, with 16 years of experience, of the Records Clerk R-1 scale of the OAPSE Negotiated Agreement.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0054

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

4.1 RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must have a fire protection system upgrade at Newton Elementary, at a cost which will exceed twenty-five thousand dollars; and,

WHEREAS, it is necessary that the work be done and the new pump installed prior to the start of the FY 19 school year; therefore,

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, hereby waives the procedures outlined by statute in respect to advertising for bids, and dispenses of the procedure for bidding and letting of contracts.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0055

Mrs. Bruce moved, seconded by Mr. Snow that the following resolution be approved:

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.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0056

Mr. Snow moved, seconded by Mrs. Cooperider to approve the following policy revisions/additions/deletions:

6.1 Approve the adoption of the following policy revisions/additions/deletions:

- 3215 Use of Tobacco (Professional Staff)
- 4215 Use of Tobacco (Classified Staff)
- 5421 Grading
- 5512 Use of Tobacco (Students)

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

Nay: -0.

The president ruled the motion carried.

2018-06-0057

Mrs. Bruce moved, seconded by Mrs. Stradley to approve the quote for consulting services with Information Solutions Group, LLC for the 2018-2019 school year in the amount of \$7,072.00.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0058

Mr. Snow moved, seconded by Mrs. Stradley to approve the drug testing agreement with Great Lakes Biomedical, beginning July 1, 2018 and ending on June 30, 2019 not to exceed \$5,000.00 per school year.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0059

Mrs. Stradley moved, seconded by Mr. Snow to approve an overnight trip to Washington, D.C. for eighth grade students from May 21, 2019 – May 23, 2019.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0060

Mrs. Bruce moved, seconded by Mr. Snow to approve an overnight trip to Chicago for sixth grade students from May 28, 2019 – May 30, 2019.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0061

Mr. Snow moved, seconded by Mrs. Stradley to approve participating in the FAST Forward AmeriCorps Mentors Program for the 2018-2019 school year, at a cost not to exceed \$5,000.00.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0062

Mrs. Bruce moved, seconded by Mrs. Cooperider to approve the change order and the pay request relating to the bus garage project. These items will be made a part of the minutes.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- There will be a change of location for the August 2018 board meeting from the Utica Elementary building to the Utica High School Building

HEARING OF THE PUBLIC:

- none

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

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

Nay: -0.

The president ruled the motion carried.

Time: 6:28 p.m.

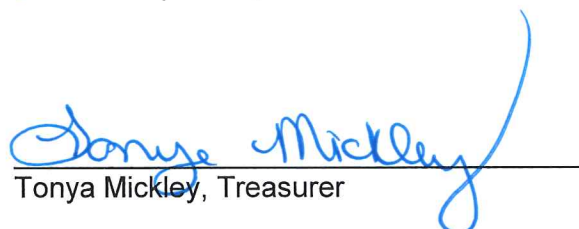
Next Meeting: **June 25, 2018**

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

Time: 5:30 p.m. Public Discussion
6:00 p.m. Meeting



Farrah Cooperider, President



Tonya Mickley, Treasurer