

The North Fork Board of Education met in **Regular** session on Monday, June 25, 2018 at Utica Senior High 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. Meeting location for the August meeting will be the Utica Senior High School
2. **Treasurer's:**
  - a. Year end financial reports, appropriations, estimated resources and temporary appropriations for FY 2019.
3. **Legislative Update:** – Sub HB 343 redundant mandate; will have to make Board Of Revision appeals public; potential law for safety belts on school buses; possible change in school year; possible handwriting curriculum.

#### WORK SESSION

NEOLA Additions/Revisions

##### **Second Reading**

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

#### HEARING OF THE PUBLIC:

- Laura Fisher – concerned about her son and staff as well as staff perception.

#### AGENDA ADJUSTMENTS:

- None

#### OLD BUSINESS:

- None

2018-06-0063

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

**Certified**

- 1.1 Approve the employment of Brianna Wahle in the position of middle school Intervention Specialist on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at Step 0 of the Bachelors scale of the NFEA Negotiated Agreement.
- 1.2 Approve the employment of Jodie Smith in the position of high school Intervention Specialist on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at Step 6 of the Masters scale of the NFEA Negotiated Agreement.

**Extra Service/Supplemental**

- 1.3 Approve the teacher substitute rates, effective July 1, 2018, through June 30, 2019, as follows:

Day-to-Day                      \$90.00 per day

Long term substitute assignments will be paid in accordance with Board Policy 3120.04.

- 1.4 Approve the substitute rates, effective July 1, 2018, through June 30, 2019, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.50 per hour
Building Services	-	\$12.00 per hour
Maintenance Services	-	\$13.00 per hour
Food Service	-	\$9.50 per hour
Records Clerk	-	\$9.50 per hour
Secretarial	-	\$11.00 per hour
Bus/Van Drivers	-	\$12.50 per hour
Mechanics	-	\$12.50 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

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

<b>Name</b>	<b>Position</b>	<b>Level</b>	<b>Step</b>
Heath Mullenix	Football Volunteer Coach	8	4
Brandon Wygle	Football Assistant Coach	3	0
Mark Rakoczy	Football Assistant Coach	3	0
Josh Sichina	Softball Head Coach	1	2
Cameron Drake	Softball Assistant Coach	4	4
Bonnie Ramseyer	Softball Volunteer Coach	8	4
Ronald Bren Henderson	Baseball Head Coach	1	4
Michael Sandman	Baseball Assistant Coach	4	4
Don Carter	Baseball Assistant Coach (50%)	4	4
Matthew Wagner	Baseball Assistant Coach (50%)	4	4
Chad Kegler	Baseball Volunteer Coach	8	2

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

**2018-06-0064**

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

- 3.1 Approve the financial reports for the Month of May, 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.
- 3.2 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2018 Final Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2019 Temporary Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.4 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.
- 3.5 Authorize the Treasurer to make the following inter-fund transfers and advances:

<b>TRANSFERS</b>				
<b>Proposed Transfers to Clear Negative Fund Balance at Year End:</b>				
1)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-002</b>	<b>\$ 26,605.44</b>
	To:	Virtual Academy	001-5100-9002-000	\$ 26,605.44
2)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-003</b>	<b>\$ 72,000.00</b>
	To:	Mobile Education Fund	001-5100-9003-000	\$ 72,000.00
3)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-009</b>	<b>\$ 8,014.01</b>
	To:	Uniform School Supply Fund	001-5100-9009-000	\$ 8,014.01
4)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-011</b>	<b>\$ 220,000.00</b>
	To:	Extra-Curricular Activities	001-5100-9011-000	\$ 220,000.00
5)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-000</b>	<b>\$ 35,436.94</b>
	To:	North Fork Hall of Honors	300-5100-900H-002	\$ 661.18
	To:	Ohio K-12 Network	451-5100-0000-000	\$ 7,991.00
	To:	IDEA-B	516-5100-9171-000	\$ 2,679.52
	To:	Title I	572-5100-9171-000	\$ 8,344.84
	To:	Title II-A	590-5100-9171-000	\$ 15,760.40
6)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-006</b>	<b>\$ 87,542.54</b>
	To:	Lunch Room Fund	006-5100-0000-000000-000	\$ 87,542.54
<b>Proposed Transfer Hiltner Scholarship</b>				
1)	<b>From:</b>	<b>Hiltner Endowment</b>	<b>008-7200-910-9004-000</b>	<b>\$ 1,000.00</b>
	To:	Hiltner Trust	008-5100-9014-000	\$ 1,000.00



**TRANSFERS**

<b>Proposed to Clean up unused funds</b>				
<b>From:</b>	<b>Energy Cooperative Round Up Grant</b>	<b>019-7200-910-9001-000</b>	<b>\$</b>	<b>341.85</b>
To:	HS Principal Fund	018-5100-900A-002	\$	341.85
<b>From:</b>	<b>State Farm Foundation Grant</b>	<b>019-7200-910-9002-000</b>	<b>\$</b>	<b>500.00</b>
To:	MS Principal Fund	018-5100-900B-003	\$	500.00
<b>From:</b>	<b>ECOLAB Foundation</b>	<b>019-7200-910-9004-000</b>	<b>\$</b>	<b>30.53</b>
To:	Utica Elem Princ Fund	018-5100-900C-004	\$	30.53
<b>From:</b>	<b>Pathwise/Praxis</b>	<b>019-7200-910-9006-000</b>	<b>\$</b>	<b>277.88</b>
To:	Utica Elem Princ Fund	018-5100-900C-004	\$	277.88
<b>From:</b>	<b>Walmart Grant</b>	<b>019-7200-910-9007-000</b>	<b>\$</b>	<b>111.97</b>
To:	Newton Elem Princ Fund	018-5100-900D-005	\$	111.97
<b>From:</b>	<b>Horace Mann Grants</b>	<b>019-7200-910-9008-000</b>	<b>\$</b>	<b>555.74</b>
To:	Quiz Bowl	200-5100-901J-002	\$	555.74
<b>From:</b>	<b>PNB Difference Maker Award</b>	<b>019-7200-910-9012-000</b>	<b>\$</b>	<b>0.19</b>
To:	Utica Elem Princ Fund	018-5100-900C-004	\$	0.19
<b>From:</b>	<b>Invention Convention</b>	<b>019-7200-910-9013-000</b>	<b>\$</b>	<b>1.39</b>
To:	Newton Elem Princ Fund	018-5100-900D-005	\$	1.39
<b>From:</b>	<b>Utica Sr High Newspaper (Inksplash)</b>	<b>200-7200-910-900G-002</b>	<b>\$</b>	<b>22.48</b>
To:	Yearbook (Builder)	200-5100-900A-000	\$	22.48
<b>From:</b>	<b>Utica Jr High Newspaper (War Cry)</b>	<b>200-7200-910-900L-003</b>	<b>\$</b>	<b>452.37</b>
To:	JH Yearbook (Reflections)	200-5100-900M-003	\$	452.37
<b>From:</b>	<b>Sr High "Hands" Community Service</b>	<b>200-7200-910-9000-002</b>	<b>\$</b>	<b>227.15</b>
To:	HS Student Government	200-5100-900K-002	\$	227.15
<b>From:</b>	<b>Utica Sr High SADD Program</b>	<b>200-7200-910-9000-002</b>	<b>\$</b>	<b>367.00</b>
To:	HS Student Government	200-5100-900K-002	\$	367.00
<b>From:</b>	<b>Utica Jr High Positive Peers</b>	<b>200-7200-910-900U-003</b>	<b>\$</b>	<b>47.97</b>
To:	JH Student Government	200-5100-900N-003	\$	47.97
<b>From:</b>	<b>Utica Sr High Video Production Club</b>	<b>200-7200-910-900V-002</b>	<b>\$</b>	<b>502.53</b>
To:	Yearbook (Builder)	200-5100-900A-000	\$	502.53
<b>From:</b>	<b>Utica Jr High Service Group</b>	<b>200-7200-910-900W-003</b>	<b>\$</b>	<b>201.11</b>
To:	JH Student Government	200-5100-900N-003	\$	201.11
<b>From:</b>	<b>Utica Sr High Work Study Group</b>	<b>200-7200-910-901E-002</b>	<b>\$</b>	<b>34.14</b>
To:	HS Student Government	200-5100-900K-002	\$	34.14
<b>From:</b>	<b>Utica Sr High Computer Club</b>	<b>200-7200-910-901F-002</b>	<b>\$</b>	<b>1,342.20</b>
To:	HS Student Government	200-5100-900K-002	\$	1,342.20
<b>From:</b>	<b>Utica Jr High Softball Club</b>	<b>300-7200-910-900I-003</b>	<b>\$</b>	<b>25.00</b>
To:	Softball	300-5100-900K-106	\$	25.00
<b>From:</b>	<b>Utica Sr High School School Store</b>	<b>300-7200-910-900M-002</b>	<b>\$</b>	<b>466.39</b>
To:	HS Student Government	200-5100-900K-002	\$	466.39
<b>From:</b>	<b>Entry Year Program - FY2006</b>	<b>440-7200-910-9601-001</b>	<b>\$</b>	<b>507.74</b>
To:	HS Honor Society	200-5100-900F-002	\$	507.74
<b>From:</b>	<b>NASP Grant FY 2013</b>	<b>599-7200-910-9131-002</b>	<b>\$</b>	<b>322.00</b>
To:	Archery Club	200-5100-900Q-002	\$	322.00

3.6 Approve the following resolution:

**A RESOLUTION APPROVING  
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the North Fork Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Effective as of June 20, 2018 in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.



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

**2018-06-0064**

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

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

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

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

**SUPERINTENDENT'S REPORT/INSTRUCTION:**

- Look into having our own teachers be able to teach classes for college credit plus

**HEARING OF THE PUBLIC:**

- none

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

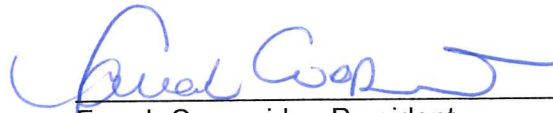
Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley - 5.  
Nay: -0.  
The president ruled the motion carried.

Time: 6:21 p.m.

Next Meeting: **July 16, 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

