

The North Fork Board of Education met in **Regular** session on Monday, April 16, 2018 at Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

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. Neola 2nd read items; Hidden in Plain Sight program, End of Year
2. **Treasurer's:**
 - a. Financials stable;
3. **Legislative Update:** – Mr. Quinif – safety grants and programs; High risk; Mentorship programs

WORK SESSION

NEOLA Additions/Revisions

First Reading

- 3430.01 FMLA (Professional Staff)
- 4430.01 FMLA (Classified Staff)
- 7530 Lending of Board-Owned Equipment (Property)
- 7530.02 Staff Use of Personal Communication Devices (Property)
- 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices (Property)
- 7543 Utilization of the District's Website and Remote Access to the District's Network (Property)
- 8130 District Organization (Operations)

Second Reading

- 4121 Criminal History Record Check (Classified Staff)
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Classified Staff)
- 5111 Eligibility of Resident/Nonresident Students (Students)
- 5112 Entrance Requirements (Students)
- 8400 School Safety (Operations)
- 8600.04 Bus Driver Certification (Operations)
- 9141 Business Advisory Council (Relations)

HEARING OF THE PUBLIC:

- John Wright – concerned that Ag Ed teacher may be giving up space.

AGENDA ADJUSTMENTS:

- Add March 1, 2018 special meeting minutes for approval under New Business I.
- Pull Item #6.2

OLD BUSINESS:

- None

2018-04-0026

Mr. Snow moved, seconded by Mrs Bruce to waive the reading of and approve the minutes of the March 1, 2018 Special Meeting and the March 19, 2018, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2018-04-0027

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

Certified

- 2.1 Approve the following certificated staff members to be awarded one-year limited contracts for the 2018-2019 school year; compensation to be as per the NFEA Negotiated Agreement.

Kendall Colvin
Kristen Cullums
Danielle Doup
Lisa Earnest

Brian Gastin
Rachel Koser
Andrea Minnich
Natalie Napper

Sabrina Showman
Taylor Staneluis
Mikaela Weldy

- 2.2 Approve the following certificated staff members to be awarded two-year limited contracts for the 2018-2019 school year; compensation to be as per the NFEA Negotiated Agreement.

Kaitlyn Collingwood
Brian Dixon
Cameron Drake
Laura Ewing
Julie Grant

Ashley Lange
Kate Lenell
Tamra Londot
Brittany McVey
Emily Rowley

Allison Walton
Abigail Yinger

- 2.3 Approve the following certificated staff members to be awarded three-year limited contracts for the 2018-2019 school year; compensation to be as per the NFEA Negotiated Agreement.

Connie Basista	Douglas Lunsford	Katheryn Robinson
Lillian Buchman	Bobbi Maleszewski	Michael Sandman
Kathryn Buckenberger	Martha Minnis	Karen Shomaker
Ashtin Carpenter	Eric Mitchell	Lori Shomaker
Laura Gilmore	Cara Morrison	Carrie Sichina
James Hartmeyer	Mark Rakoczy	Larry Smith
Donald T. Londot	Kambra Ridgeway	Nichole Williams

- 2.4 Approve the following certificated staff members to be awarded continuing contracts for the 2018-2019 school year; compensation to be as per the NFEA Negotiated Agreement.

Joshua Spung

- 2.5 Accept a letter of resignation from Justin Hershberger, high school physical education teacher, effective the end of the 2017-2018 school year.

Extra Service/Supplemental

- 2.6 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>
Eric Luckey	Track Assistant Coach	4	3

- 2.7 Approve the following volunteers for the 2017-2018 school year:

Valerie Carlisle	Stacey Harstine	Eric Rutter
Lori Fender	Rebecca Hill	Shannon Staugh
William Garee	Gus Moore	

- 2.8 Approve extended service time for the 2018-2019 school year:

High School Guidance Counselor – 20 days
 Middle School Guidance Counselor – 15 days
 Middle School-Sr. High Guidance Counselor – 15 days
 Vo Ag Teacher – 30 days
 CBI Teacher – 10 days
 Technology Staff and Student Training Coordinator – 40 days
 Technology Coordinator – 40 days
 High School Computer Science Teacher – 20 days

- 2.9 Employ Brendon Fondriest on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 23, 2018, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.
- 2.10 Employ Carson Walker on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 23, 2018, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.

Classified

- 2.11 Approve the following classified staff members to be awarded two-year limited contracts for the 2018-2019 school year; compensation to be as per the OAPSE Negotiated Agreement.

Leigh Anne Dickson
Rebecca Green
Beth Haines

Daisy Hazlett
Brad Hufford
Jennifer Imbody

Amberlyn Walker
Debra West

- 2.12 Approve the following classified staff members to be awarded a continuing contract for the 2018-2019 school year; compensation to be as per the OAPSE Negotiated Agreement.

Charles Klick

Ashley Reynolds

Sandra Thomas

- 2.13 Accept a letter of resignation from Patrick Lane, custodian, effective March 30, 2018.

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

Nay: -0.

The president ruled the motion carried.

2018-04-0028

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

- 4.1 Approve the financial reports for the Month of March, 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.
- 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 Approve the monthly insurance rates for United HealthCare of Ohio, Inc., for the period July 1, 2018 – June 30, 2019.

Single Rate
\$600.47

Family Rate
\$1,621.08

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

2018-04-0029

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

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

4121	Criminal History Record Check (Classified Staff)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5112	Entrance Requirements (Students)
8400	School Safety (Operations)
8600.04	Bus Driver Certification (Operations)
9141	Business Advisory Council (Relations)

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

2018-04-0030

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

2018-04-0031

6.4 Mr. Quinif moved, seconded by Mrs. Stradley to approve Spanish V as an independent study, one credit course, to be taught by Lillian Buchman for the 2017-2018 school year for four students.

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

2018-04-0032

6.5 Mr. Snow moved, seconded by Mrs. Bruce to approve an overnight trip to Wabash College for wrestlers to attend a team camp from June 10 through June 14, 2018. This trip is at no cost to the board.

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

SUPERINTENDENT'S REPORT/INSTRUCTION:

- none

HEARING OF THE PUBLIC:

- none

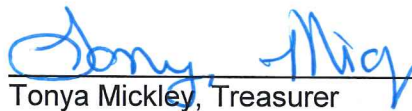
Mr. Snow moved, seconded by Mr. Quinif, that the meeting be adjourned.

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

Time: 6:21 p.m.

Next Meeting: **May 21, 2018**
Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080
Time: 5:30 p.m. Building Tour
6:00 p.m. Meeting


Farrah Cooperider, President


Tonya Mickley, Treasurer