

The North Fork Board of Education met in **Regular** session on Monday, August 20, 2018 at the North Fork Bus Garage, 318 Spring 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:

Robbie Klick and Becky Green – appreciate their hard work getting the bus garage ready for the board meeting.

REPORTS:

1. **Superintendent's:**
 - a. Update of Staff return, student return and Pre-K transportation
2. **Treasurer's:**
 - a. Update on bus garage and review of July monthly report.
3. **Legislative Update:** – Mr. Quinif - none

WORK SESSION

Potential of a full time substitute.

HEARING OF THE PUBLIC:

- Pam Stair – Why are salaries not listed on agendas.

AGENDA ADJUSTMENTS:

#2.6 – add start date

Add executive session prior to personnel action.

OLD BUSINESS:

- None

2018-08-0071

Mrs. Bruce moved, seconded by Mr. Snow to waive the reading of and approve the minutes of the July 16, 2018, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2018-08-0072

Mrs. Stradley moved, seconded by Mr. Snow that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.33(G)(1), for the purpose of discussing the dismissal of an employee or official.

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

Nay: -0.

The president ruled the motion carried.

Time: 6:18 p.m.
5 minute recess

The Board returned to open session:

Time: 6:34 p.m.

2018-08-0073

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 1 and Substitute List No. 2 for the 2018-2019 school year.

Extra Service/Supplemental

- 2.2 Approve the attached volunteer list for the 2018-2019 school year; this list will be included as a part of the minutes.
- 2.3 Approve Gina Neff, Vocational Education teacher, to be paid in accordance with the Ag Ed 5th Quarter grant through the Ohio Department of Education. This grant is for extra service days in July and August of 2018 and June 2019.

Classified

- 2.4 Accept a letter of resignation from Amberlyn Walker, instructional aide, effective the end of the 2017-2018 school year.
- 2.5 Approve the employment of Chassidy Faucett 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.
- 2.6 Approve the employment of Melinda D. Balka in the position of custodian on a one-year limited contract for the 2018-2019 school year pending proper background checks; compensation to be at step 4 of the Building Services B-1 scale of the OAPSE Negotiated Agreement.

- 2.7 Approve the employment of Tim T. Kaiser in the position of bus driver on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at step 1 of the Pupil Transportation T-2 scale of the OAPSE Negotiated Agreement.
- 2.8 Approve the employment of Brenda Grady in the position of cashier 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 Food Service F-1 scale of the OAPSE Negotiated Agreement.
- 2.9 Approve a FMLA leave of absence for Deborah Stevens, beginning August 20, 2018, for up to 60 work days (November 13, 2018).

Administration

- 2.10 Amend the Coordinator of District Services calendar from 260 days per year to 223 days per year.
- 2.11 Approve the employment of Michael T. Maxwell in the position of Coordinator of District Services on a one-year limited contract for the 2018-2019 school year pending proper background checks; compensation to be at step 8 of the MS Principal/Director of Student Services salary scale of the Administrative Benefit Package.
- 2.12 Accept a letter of resignation from Tonya Mickley, Treasurer, effective the end of the day September 28, 2018.

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

Nay: -0.

The president ruled the motion carried.

2018-08-0073

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

- 4.1 Approve the financial reports for the Month of July, 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.

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

Nay: -0.

The president ruled the motion carried.

2018-08-0074

Mr. Snow moved, seconded by Mrs. Bruce to approve Barbara Bruce as the Delegate and James Quinif as the Alternate to the 2018 OSBA Capital Conference.

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

Nay: -0.

The president ruled the motion carried.

2018-08-0075

Mrs. Bruce moved, seconded by Mr. Quinif to approve the following resolution:

META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the North Fork Local School District's Board of Education wishes to advertise and receive bids for the purchase of one (1) - 71 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the North Fork Local School District's Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) - 71 passenger conventional school bus.

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

Nay: -0.

The president ruled the motion carried.

2018-08-0076

Mr. Snow moved, seconded by Mrs. Stradley to approve the following lunch prices for the 2018-2019 school year:

Elementary Students	\$2.50	Middle School and Senior High Students	\$3.00
Adults	\$3.25		

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

Nay: -0.

The president ruled the motion carried.

2018-08-0077

Mr. Quinif moved, seconded by Mr. Snow to approve the amended Utica Middle School student fees.

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

Nay: -0.

The president ruled the motion carried.

2018-08-0078

Mrs. Stradley moved, seconded by Mr. Snow to approve the FY19 Service Agreement with Knox County Educational Service Center.

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

Nay: -0.

The president ruled the motion carried.

2018-08-0079

Mrs. Bruce moved, seconded by Mr. Snow to approve the following resolution to release an employee:

WHEREAS, Tammi Smith is currently employed by the Board as a bus driver and is in the bargaining unit represented by the Ohio Association of Public School employees Local #709; and,

WHEREAS, the Ohio Department of Education suspended Ms. Smith's certificate effective November, 15, 2017, and the Licking County Municipal Court found her guilty in the case on July 26, 2018 thus making her ineligible to drive any school transportation vehicle in accordance with O.R.C 4511.76 (C) and, in addition making her non-insurable by the Board's Fleet Insurance Carrier; and

WHEREAS, pursuant to OAPSE Local #709 Negotiated Agreement Article 33 – 3301, any employee who is determined to be non-insurable by the insurance carrier is subject to immediate termination.

NOW, THEREFORE BE IT RESOLVED, that Ms. Smith be released from employment from the Board at midnight effective August 20, 2018, in accordance with OAPSE Local #709 Negotiated Agreement Article 33 – 3301.

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

Nay: -0.

The president ruled the motion carried.

2018-08-0080

Mr. Snow moved, seconded by Mr. Quinif 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: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Look into part time sub for bus driving; job description and resolution to add this as a

- position.
- Dedication plaque for the bus garage
- Post Special Meetings

HEARING OF THE PUBLIC:

- none

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

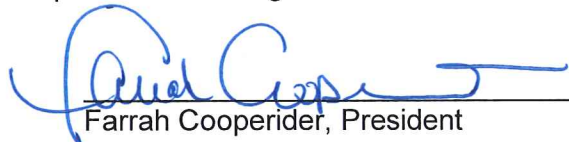
Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5.

Nay: -0.

The president ruled the motion carried.

Time: 6:49 p.m.

Next Meeting: September 17, 2018
Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055
Time: 5:30 p.m. Building Tour/Public Discussion
6:00 p.m. Meeting


Farrah Cooperider, President


Tonya Mickley, Treasurer