The North Fork Board of Education met in regular session on Monday, July 18, 2011, at 7:00 p.m. at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mr. Ben Bandy, Mr. David Hayden, Mrs. Cathy Holton, Mr. Robert Krueger, and Mr. Bernard Snow.

The meeting was called to order by President Snow at 7:00 p.m.

REPORTS:

1. **Superintendent's – Mr. Hartley**
2. **Treasurer's – Mr. McDonald**
3. **Committees'**
   - **a. Finance – Mr. Snow**
   - **b. Buildings and Grounds – Mr. Bandy**
4. **Legislative Update – Mr. Hayden**

WORK SESSION:

1. **NEOLA Additions/Revisions**
   Second Reading
   9150 School Visitors

Public comment was requested and the no one responded.

AGENDA ADJUSTMENTS: None.

Mr. Hayden moved, seconded by Mr. Krueger, that the Board approve the waiving of reading and the approval of the minutes of the June 20, 2011, and the June 27, 2011, Regular Meetings.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mrs. Holton, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

2011-07-0073

Mr. Bandy moved, seconded by Mrs. Holton, that the Board approve the following personnel actions:

<u>Certified</u>

2.1 Accept a letter of resignation from Gregory Sampson, Junior High School Principal, effective at the end of the 2010-2011 school year for the purpose of accepting another position.

2.2 Approve the employment of Michael Dean in the position of Instrumental Music Teacher on a one-year limited contract for the 2011-2012 school year; compensation to be at Step 5 of the BACH scale of the NFEA Negotiated Agreement.

2.3 Approve the employment of Nichole Williams in the position of Eighth Grade Language Arts Teacher on a one-year limited contract for the 2011-2012 school year; compensation to be at Step 1 of the BACH scale of the NFEA Negotiated Agreement.

2.4 Approve the employment of Timothy Dettwiller in the position of High School Social Studies Teacher on a one-year limited contract for the 2011-2012 school year; compensation to be at Step 0 of the BACH scale of the NFEA Negotiated Agreement. Final employment is contingent upon the receipt of licensure and a successful background check.

2.5 Approve the employment of Bret Level in the position of Computer Technology Teacher on a one-year limited contract for the 2011-2012 school year; compensation to be at Step 0 of the MAST scale of the NFEA Negotiated Agreement.

2.6 Approve the Licking County Educational Service Center Certificated Substitute List No. 1 for the 2011-2012 school year.

<u>Extra Service/Supplemental</u>

2.7 Approve extended service time for the 2011-2012 school year:

High School Intervention Specialist; 183 hours (one hour per day)

2.8 Approve Michelle Snow to receive a stipend in the amount of $3,000.00 for the 2011-2012 school year for serving in the capacity of coordinator for the Virtual Learning Academy, per the NFEA Negotiated Agreement, Article 7, Paragraph III. B.

2.9 Employ Nick Naylor on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective July 19, 2011, not to exceed 40 hours per week; total hours not to exceed 120 hours at the rate of $7.40 per hour.

<u>Classified</u>

2.10 Accept a letter of resignation from Nancy Worley, Custodian, effective at the end of the workday July 15, 2011.

2.11 Approve the following employees to be included on the Classified Substitute List for the 2011-2012 school year:

Barbara Shorts Nancy Worley

Yea: Mr. Bandy, Mrs. Holton, Mr. Hayden, Mr. Krueger (except Items #2.7 and #2.8), Mr. Snow(except Item #2.8).
Nay: Mr. Krueger (Items #2.7 and #2.8).
Abstain: Mr. Snow (Item #2.8).
The President ruled the following:
Carried 5-0-0 (Items #2.1, #2.2, #2.3, #2.4, #2.5, #2.6, #2.9, #2.10, #2.11).
Carried 4-1-0 (Items #2.7).
Carried 3-1-1 (Item #2.8).

2011-07-0074

Mr. Hayden moved, seconded by Mrs. Holton, that the Board approve the following financial actions:

4.1 Approve the financial reports for the Month of June, 2011--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: Mr. Hayden, Mrs. Holton, Mr. Bandy, Mr. Snow - 4.
Nay: Mr. Krueger -1.
The President ruled the motion carried.

2011-07-0075

6.1 Mr. Bandy moved, seconded by Mr. Hayden, that the Board approve the following resolution:

RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION OF THE QUESTION OF AN EMERGENCY TAX LEVY (R.C. Sections 5705.194 - 5705.197)

WHEREAS, on June 27, 2011, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of $1,360,000 for each year that said levy is in effect; and

WHEREAS, the Licking County Auditor has certified to the Board that an estimated annual levy of 6.40 mills for each one dollar of valuation, which is sixty-four cents ($0.64) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of June 27, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board desires to proceed with the submission of the question to the electors of the School District.

Section 2. The question of the emergency tax levy shall be submitted to the electors of the School District at the election currently scheduled for November 8, 2011 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the North Fork Local School District, Licking and Knox Counties, Ohio for the purpose of providing for the emergency requirements of the North Fork Local School District in the sum of One Million Three Hundred Sixty Thousand Dollars ($1,360,000) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average six and four hundredths (6.40) mills for each one dollar of valuation, which amounts to sixty-four cents ($0.64) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2011, first due in calendar year 2012?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 10, 2011 (which date is not less than 90 days prior to the Election Date), to the Licking County Board of Elections a copy of the resolution of June 27, 2011 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Licking County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Licking County Board of Elections that the number of years the levy is to run will be five (5), and that the levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Yea: Mr. Bandy, Mr. Hayden, Mrs. Holton, Mr. Krueger, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

2011-07-0076

6.2 Mr. Bandy moved, seconded by Mrs. Holton, that the Board approve the adoption of the following policy revisions:

9150 School Visitors

Yea: Mr. Bandy, Mrs. Holton, Mr. Hayden, Mr. Krueger, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Mr. Hayden moved, seconded by Mr. Krueger, that the Board go into Executive Session for the purpose of discussing:

1. **The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; and/or**
2. **Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.**

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mrs. Holton, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Time: 7:16 p.m.

The Board took a 5-minute recess.

Mr. Hayden moved, seconded by Mr. Krueger, that the Board return to open session.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mrs. Holton, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Time: 8:36 p.m.

AGENDA ADJUSTMENTS:
1. Remove Item#9.3 from the agenda.

2011-07-0077

9.1 Mr. Hayden moved, seconded by Mrs. Holton, that the Board approve a three-year contract for Nicholas Elam as High School Assistant Principal, effective July 22, 2011, through June 30, 2014. Compensation will be at Step 10 of the High School Assistant Principal's rate of the Administrative Salary schedule.

Yea: Mr. Hayden, Mrs. Holton, Mr. Bandy, Mr. Krueger, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

2011-07-0078

9.2 Mr. Bandy moved, seconded by Mrs. Holton, that the Board approve a three-year contract for Ryan McLane as Junior High School Principal, effective July 22, 2011, through June 30, 2014. Compensation will be at Step 9 of the Junior High School Principal's rate of the Administrative Salary Schedule.

Yea: Mr. Bandy, Mrs. Holton, Mr. Hayden, Mr. Krueger, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Superintendent's Report / Instructions: None.

Public comment was requested and no one responded.

Mr. Krueger, moved, seconded by Mr. Bandy, that the meeting be adjourned.

Yea: Mr. Krueger, Mr. Bandy, Mr. Hayden, Mrs. Holton, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Time: 8:38 p.m.

Next Meeting: **August 15, 2011**

Location: **Utica Elementary School**
367 Church Street
Utica, Ohio 43080

Time: **6:30 p.m.** **Building Tour**
7:00 p.m. **Regular Meeting**

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Bernard L. Snow, President

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Jack A. McDonald, Treasurer

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The North Fork Board of Education met in special session on Friday, July 22, 2011, at 4:00 p.m. at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mr. Ben Bandy, Mr. David Hayden, Mrs. Cathy Holton, Mr. Robert Krueger, and Mr. Bernard Snow.

The meeting was called to order by President Snow at 4:00 p.m.

The Treasurer read the Notice of the Special Meeting.

Public comment was requested and no one responded.

2011-07-0079

1.1 Mr. Bandy moved, seconded by Mr. Snow, that the Board approve classified employees reporting directly to the Superintendent and Treasurer be designated as "Confidential" employees in accordance with ORC 4117.01(k).

"Confidential" employees covered under the "Administrative Benefit Package" prior to July 1, 2011, will continue to receive leave, retirement, and insurance benefits as provided therein.

"Confidential" employees hired and/or assigned after June 30, 2011, will receive leave, retirement, and insurance benefits in accordance with the OAPSE Negotiated Agreement, but will be exempted from membership (including "fair share" requirements) in OAPSE.

Yea: Mr. Bandy, Mr. Snow, Mr. Hayden, Mrs. Holton - 4.
Nay: Mr. Krueger-1.
The President ruled the motion carried.

2011-07-0080

1.2 Mr. Hayden moved, seconded by Mr. Krueger, that the Board table approval of a contract to replace the roof of the District Administrative Offices until the August 15, 2011 Regular Board meeting.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mrs. Holton, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mrs. Holton, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Mr. Hayden moved, seconded by Mrs. Holton, that the Board go into Executive Session for the purpose of discussing:

1. The purchase of property for public purposes or the sale of property at competitive bidding.

Yea: Mr. Hayden, Mrs. Holton, Mr. Bandy, Mr. Krueger, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Time: 4:15 p.m.

Mr. Hayden moved, seconded by Mr. Krueger, that the Board return to open session.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mrs. Holton, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Time: 4:34 p.m.

2011-07-0081

4.1 Mr. Bandy moved, seconded by Mrs. Holton, that the Board accept an offer from Exact Marketing Formula, LLC, to purchase the Spring Street and Mill Street Buildings and related properties. A copy of the final sales agreement will be made a part of the minutes.

Yea: Mr. Bandy, Mrs. Holton, Mr. Hayden, Mr. Krueger, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Public comment was requested and the following responded:

1. Jo Ann Walton
– Asked how much the property was being sold for. Mr. Snow responded that the it was $185,000.

2. Pam Stair
– Asked many bus drivers were being laid off.

3. Lori Stradley
– Asked what was being done with the contents of the buildings being sold.

Mr. Hayden moved, seconded by Mr. Krueger, that the meeting be adjourned.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mrs. Holton, Mr. Snow - 5.
Nay: -0.
The President ruled the motion carried.

Time: 4:37 p.m.

Next Meeting:	**August 15, 2011**	
Location:	**Utica Elementary School** **367 Church Street** **Utica, Ohio 43080**	
Time:	**6:30 p.m.** **7:00 p.m.**	**Building Tour** **Regular Meeting**

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Bernard L. Snow, President

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Jack A. McDonald, Treasurer

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