

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Mr. James Quinif, Vice President
Mrs. Barbara Bruce, Member
Mr. Bernard L. Snow, Member
Mrs. Lori Stradley, Member

Mr. Scott Hartley, Superintendent
Mrs. Kellie Breehl, Treasurer

Meeting Date: August 19, 2019
Public Discussion: 5:30 P.M.
Meeting Time: 6:00 P.M.

Meeting Location:

Utica Middle School
260 Jefferson Street
Utica, Ohio 43080

0169.1 - PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principle: In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at all public meetings of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- G. The presiding officer may:
 - 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Revised 6/8/98
Revised 11/18/02
Revised 5/17/10
Revised 11/21/16
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R.C. 3313.20

District Administrative Office
312 Maple Avenue, P.O. Box 497
Utica, Ohio 43080-0497
Attn: Board of Education

Please allow two to three weeks to answer your question or email the Redskin Messenger.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 19, 2019
REGULAR MEETING 6:00 P.M. Utica Middle School**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce____ Cooperider____ Quinif____ Snow____ Stradley____

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RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
-

WORK SESSION

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

OLD BUSINESS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 19, 2019
REGULAR MEETING 6:00 P.M. Utica Middle School**

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the July 15, 2019, Regular Meeting.**

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed ____ to ____		Quinif	Y	N	A
		Snow	Y	N	A
		Stradley	Y	N	A

- II. **It is recommended that the Board approve the following personnel actions:**

Classified

- 2.1 Accept a letter of resignation from Chassidy Faucett, instructional aide, effective the end of the 2018-2019 school year.
(Item 2A)
- 2.2 Accept a letter of resignation from Spencer Kendall, instructional aide, effective immediately.
(Item 2B)
- 2.3 Accept a letter of resignation from Shawn Sapp, instructional aide, effective immediately.
(Item 2C)
- 2.4 Approve the employment of Jessica Revercomb in the position of instructional aide on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at step 1 of the Instructional Aide A-1 scale of the OAPSE Negotiated Agreement.
(Item 2D)
- 2.5 Approve the employment of Melissa Wray in the position of instructional aide on a one-year limited contract effective August 19, 2019, pending proper certification and background checks; compensation to be at step 3 of the Instructional Aide A-1 scale of the OAPSE Negotiated Agreement.
(Item 2E)

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- 2.6 Approve the employment of Courtney Nichols in the position of instructional aide on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at step 3 of the Instructional Aide A-1 scale of the OAPSE Negotiated Agreement.

(Item 2F)

- 2.7 Approve Deborah Osborne moving from a transportation aide (A-2) to a van driver for the 2019-2020; compensation to be at step 20 of the Transportation T-1 scale of the OAPSE Negotiated Agreement.

Certified

- 2.8 Approve the Licking County Educational Service Center Certificated Substitute Lists No. 2 and No. 3 for the 2019-2020 school year.

(Items 2G, 2H)

- 2.9 Approve Spencer Kendall as a long-term certified substitute for FY20 school year pending proper certification and background checks.

- 2.10 Accept a letter of resignation from Crystal Harding, middle school teacher, effective August 12, 2019.

(Item 2I)

- 2.11 Approve Shawn Sapp as a long-term certified substitute for FY20 school year pending proper certification and background checks.

Extra Service/Supplemental

- 2.12 Approve the following supplemental positions for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Jamie Taylor	Football Assistant Coach (50%)	3	3

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Quinif	Y N A
Snow	Y N A
Stradley	Y N A

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III. *Items pulled out for separate consideration.*

3.1 _____

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

3.2 _____

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

IV. It is recommended that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of July, 2019.
- 4.2 Approve bills as presented for July, 2019, and payment of bills with "Then and Now" certificates.
- 4.3 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.
- 4.4 Approve the North Fork Local Schools revised 403B Plan Document.
(Item 4A)
- 4.5 Approve the 2019-2020 Purpose Statements and Budgets as presented.

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- 4.6 Approve the quote from Custom Wired Solutions for the high school gymnasium sound system. Partial cost to be covered by the Athletic Boosters.

(Item 4B)

- 4.7 Approve the Air Solutions of Ohio quote to provide and install a chiller barrel.

(Item 4C)

- 4.8 Approve the Security Cameras of Ohio proposal to provide and install an upgrade to the video surveillance at Utica Elementary and Newton Elementary. Partial cost to be covered by the School Safety Grant.

(Item 4D)

- 4.9 Approve the Security Cameras of Ohio proposal to provide and install video surveillance at the North Fork Bus Garage.

(Item 4E)

- 4.10 Approve the Security Cameras of Ohio add-on quote to provide and install additional video surveillance equipment at the middle school and high school

(Item 4F)

Motion_____ Second_____

Bruce Y N A

Cooperider Y N A

Carried/Failed ____ to ____

Quinif Y N A

Snow Y N A

Stradley Y N A

V. *Items pulled out for separate consideration.*

5.1 _____

Motion_____ Second_____

Bruce Y N A

Cooperider Y N A

Carried/Failed ____ to ____

Quinif Y N A

Snow Y N A

Stradley Y N A

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NORTH FORK LOCAL SCHOOL DISTRICT
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5.2

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

VI. Other Board Action – It is recommended that the Board:

6.1 Approve the following resolution:

RESOLUTION

AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the “RFP”); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business’ cost of compliance with the Ohio’s renewable portfolio standards (“RPS”) which are currently included in the stated purchase price;

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WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH FORK LOCAL SCHOOL DISTRICT, COUNTY OF LICKING, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

6.2 Approve _____ as the Delegate and _____ as the Alternate to the 2019 OSBA Capital Conference.

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

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6.3 Approve the following lunch prices for the 2019-2020 school year:

Elementary Students	\$2.50	Middle School and Senior High Students	\$3.00
Adults	\$3.75		

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Quinif	Y N A
Snow	Y N A
Stradley	Y N A

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

VII. It is recommended that the meeting be adjourned.

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Quinif	Y N A
Snow	Y N A
Stradley	Y N A

Time: _____

Next Meeting: September 16, 2019

Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

Time: 5:30 p.m. Building Tour
6:00 p.m. Meeting