

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: February 11, 2019
Building Tour: 5:30 P.M.
Meeting Time: 6:00 P.M.

Meeting Location:

Utica Middle School
260 Jefferson Street
Utica, Ohio 43080

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 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 principles:

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than ten (10) days prior to the meeting and include: name and address of participant; group affiliation, if and when appropriate; and, topic to be addressed. Such requests shall be subject to the approval of the Superintendent and the Board President.

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. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- D. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- E. 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, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 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;
- F. 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.

To enhance communications, the Board of Education invites you to place your comments below and send them to the North Fork Local School District at:

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.

R.C. 3313.20

Revised 05/17/10
Revised 01/08/07
Revised 6/8/98
Revised 11/18/02

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
February 11, 2019
REGULAR MEETING 6:00 P.M. Utica Middle School**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
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RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
-

WORK SESSION

NEOLA Additions/Revisions

First Reading

5136 Personal Communication Devices (Students)

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
February 11, 2019
REGULAR MEETING 6:00 P.M. Utica Middle School**

AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the January 7, 2019, Organizational and Regular Meetings, and the January 28, 2018, Regular (Planning) 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:**

Extra Service/Supplemental

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

Name	Position	Level	Step
Jeffrey Davis	Track Assistant Coach	4	2
Eric Luckey	Track Assistant Coach	4	4
McKenzie Reid	Track Assistant Coach	4	4

(Item 2A)

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- 2.2 Amend the supplemental contracts issued to Don Carter and Matthew Wagner, approved June 25, 2018, for Baseball Assistant Coach from 50% to 100%. This fills the vacant Assistant Baseball Coach position.

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

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 January, 2019.
- 4.2 Approve bills as presented for January, 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.

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4.4 Approve the \$5,000.00 Corteva Agriscience Grant for CASE implementation awarded to Gina Neff, Utica High School.

(Item 4A)

4.5 Approve a rate freeze for Argonaut/Trident Insurance Company for the 2019-2020 policy term.

4.6 Approve the following appropriation modifications:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
Other Local Grants (019)	5,002.15	7,000.00	12,002.15
Public School Support (018)	26,595.00	3,000.00	29,595.00

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

V. *Items pulled out for separate consideration.*

5.1 _____

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

5.2 _____

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

6.1 Approve the student calendars for the 2019-2020, 2020-2021, and 2021-2022 school years.

(Item 6A, 6B, 6C)

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 the following coaching volunteers for the 2018-2019 school year:

Brian Bemiller – Track Volunteer Coach
Joseph Bousquet – Baseball Volunteer Coach
Chad Meyers – Baseball Volunteer Coach

(Item 6D)

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

6.3 Approve the following volunteers for the 2018-2019 school year:

Gary Benson Jesse Daniels Jennifer Piper Donna Pittman Teresa Reed Marx

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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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: **March 18, 2019**

Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

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