

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. Tonya Mickley, Treasurer

Meeting Date: July 16, 2018
Public Discussion: 5:30 P.M.
Meeting Time: 6:00 P.M.

Meeting Location:
Utica Senior High 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
Ufca, 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
July 16, 2018
REGULAR MEETING 6:00 P.M. Utica Senior High School**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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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
July 16, 2018
REGULAR MEETING 6:00 P.M. Utica Senior High School**

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the June 18, 2018, Regular Meeting and the June 25, 2018, 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:**

Certified

- 2.1 Approve the employment of Alexandra Keith in the position of elementary teacher on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at Step 2 of the Bachelors scale of the NFEA Negotiated Agreement.

(Item 2A)

Extra Service/Supplemental

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Chassidy Faucett	Volleyball Assistant Coach	3	4
Brittany McVey	Cheerleader Advisor MS	3	0
Mark Smith	Football Assistant Coach (50%)	3	0
Heath Mullenix	Football Assistant Coach (50%)	3	4
James D. Robinson II	Football Assistant Coach	3	0
Derek Posey	Football Assistant Coach	3	0
Richmond Rauch	Football Volunteer Coach	8	0
Terrence Logue	Football Volunteer Coach	8	0

(Items 2B, 2C, 2D, 2E, 2F)

Classified

- 2.3 Accept a letter of resignation from Jennifer Imbody, instructional aide, effective the end of the 2017-2018 school year.

(Item 2G)

**BOARD OF EDUCATION
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2.4 Accept a letter of resignation from Mary Ellen Stovall, cafeteria server, effective the end of the 2017-2018 school year.

(Item 2H)

2.5 Approve the following employees to be included on the Classified Substitute List for the 2018-2019 school year:

Mary Ellen Stovall

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

III. *Items pulled out for separate consideration.*

3.1 _____

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

3.2 _____

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

- 4.1 Approve the financial reports for the Month of June, 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 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS

Proposed Transfers to Move Fund Balances at July 1, 2018 to stay with Class:

1)	From:	Freshman class	200-7200-910-9909-002-00-000	\$2,130.46
	To:	Sophomore Class	200-5100-9910-002	\$2,130.46
2)	From:	Sophomore Class	200-7200-910-9910-002-00-000	\$1,859.01
	To:	Junior Class	200-5100-9911-002	\$1,859.01
3)	From:	Junior Class	200-7200-910-9911-002-00-000	\$2,928.50
	To:	Senior Class	200-5100-9912-002	\$2,928.50

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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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

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

6.1 Approve the change order and the pay request relating to the bus garage project. These items will be made a part of the minutes.

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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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: **August 20, 2018**

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

Time: 5:30 p.m. Public Discussion
 6:00 p.m. Meeting