

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: October 15, 2018
Building Tour: 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
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
October 15, 2018
REGULAR MEETING 6:00 P.M. Newton Elementary School**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
-

**BOARD OF EDUCATION
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WORK SESSION

NEOLA Additions/Revisions

First Reading

- 3122 Nondiscrimination and Equal Employment Opportunity (Professional Staff)
- 3140 Termination and Resignation (Professional Staff)
- 3362 Anti-Harassment (Professional Staff)
- 4122 Nondiscrimination and Equal Employment Opportunity (Classified Staff)
- 4140 Termination and Resignation (Classified Staff)
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Classified Staff)
- 4362 Anti-Harassment (Classified Staff)
- 5111 Eligibility of Resident/Nonresident Students (Students)
- 5517 Anti-Harassment (Students)
- 5517.02 Sexual Violence (Students)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
- 5610.02 In-School Discipline (Students)
- 5610.03 Emergency Removal of Students (Students)
- 5611 Due Process Rights (Students)
- 6320 Purchasing and Bidding (Finances)
- 6325 Procurement – Federal Grants/Funds (Finances)
- 6423 Use of Credit Cards (Finances)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (Operations)
- 8403 School Resource Officer (Operations)

Second Reading

- 0131 Legislative (Bylaws)
 - 0141.2 Conflict of Interest (Bylaws)
 - 0164 Notice of Meetings (Bylaws)
 - 0165.1 Regular Meetings (Bylaws)
 - 0165.2 Special Meetings (Bylaws)
 - 0165.3 Recess/Adjournment (Bylaws)
 - 0166 Executive Sessions (Bylaws)
 - 0168 Minutes (Bylaws)
 - 0169.1 Public Participation at Board Meetings (Bylaws)
 - 1240.01 Non-Reemployment of the Superintendent (Administration)
 - 1422 Nondiscrimination and Equal Employment Opportunity (Administration)
 - 1541 Termination and Resignation (Administration)
 - 1662 Anti-Harassment (Administration)
 - 2111 Parent and Family Involvement Engagement (Program)
 - 2260 Nondiscrimination and Access to Equal Educational Opportunity (Program)
 - 2261 Title I Services (Program)
 - 2261.01 Parent and Family Member Participation in Title I Programs (Program)
 - 2261.03 District and School Report Card (Program)
 - 2370.02 Blended Learning (Program)
 - 2700 ~~School Report Card~~ (Program)
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 15, 2018
REGULAR MEETING 6:00 P.M. Newton Elementary School**

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the September 13, 2018, Special Meeting, and the September 17, 2018, Regular Meeting.**

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

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 4 for the 2018-2019 school year.

(Item 2A)

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Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Taylor Dush, Basketball (Girls) Assistant Coach, effective the end of the 2017-2018 school year.

(Item 2B)

- 2.3 Accept a letter of resignation from Mark Overton, Basketball (Girls) Assistant Coach, effective the end of the 2017-2018 school year.

(Item 2C)

- 2.4 Accept a letter of resignation from Danielle Doup, Basketball (Girls) Assistant Coach, effective the end of the 2017-2018 school year.

(Item 2D)

- 2.5 Accept a letter of resignation from Charles McDaniel, Basketball (Girls) Volunteer Coach.

(Item 2E)

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

Name	Position	Level	Step
Charles McDaniel	Basketball (Girls) Assistant Coach	3	4
Whitney Scarberry	Basketball (Girls) Assistant Coach	3	4
Staci Meyers	Basketball (Girls) Assistant Coach	3	0
Shanon Woodward	Basketball (Boys) Assistant Coach	3	2
Brad Potes	Basketball (Boys) Volunteer Coach	8	0

(Item 2F, 2G, 2H, 2I)

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

Ollie Denune Susan Hatch

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Classified

2.8 Approve the following employees to be included on the FY19 Classified Substitute List:

Sharon Hollis

(Item 2J)

2.9 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2018-2019 school year, not to exceed 4.0 hours per day.

Roma Blankenship

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

**BOARD OF EDUCATION
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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 September, 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 Approve the five-year forecast, as submitted by the Treasurer.
- 4.4 Approve the proposal from Boiler Tech, Inc. in the amount of \$13,000.00 for repairs to the boiler in the middle school.
- 4.5 Authorize the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June 2025.

(Item 4A)

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

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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 adoption of the following policy revisions and/or deletions:

0131	Legislative (Bylaws)
0141.2	Conflict of Interest (Bylaws)
0164	Notice of Meetings (Bylaws)
0165.1	Regular Meetings (Bylaws)
0165.2	Special Meetings (Bylaws)
0165.3	Recess/Adjournment (Bylaws)
0166	Executive Sessions (Bylaws)
0168	Minutes (Bylaws)
0169.1	Public Participation at Board Meetings (Bylaws)
1240.01	Non-Reemployment of the Superintendent (Administration)
1422	Nondiscrimination and Equal Employment Opportunity (Administration)
1541	Termination and Resignation (Administration)
1662	Anti-Harassment (Administration)
2111	Parent and Family Involvement Engagement (Program)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Program)
2261	Title I Services (Program)
2261.01	Parent and Family Member Participation in Title I Programs (Program)
2261.03	District and School Report Card (Program)
2370.02	Blended Learning (Program)
2700	School Report Card (Program)

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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- 6.2 Approve increasing the adult lunch price to \$3.75, effective January 1, 2019, to meet the federal regulation (7CFR210.6) for the National School Lunch Program.

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 disposal of one (1) school bus. (Bus 24 -- 2004)

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

- 6.4 Approve Lillian Wall as an independent study instructor for the 2018-2019 school year.

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

Superintendent's Report / Instructions

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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: November 19, 2018

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

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