

# NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Barbara Bruce  
Mrs. Farrah Cooperider  
Mr. James Quinif  
Mr. Bernard L. Snow  
Mrs. Lori Stradley

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

Meeting Date: January 7, 2019  
Meeting Time: Following Organizational Meeting

**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

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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  
January 7, 2019  
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

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CALL TO ORDER

TIME: \_\_\_\_\_

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ROLL CALL

Bruce \_\_\_\_\_ Cooperider \_\_\_\_\_ Quinif \_\_\_\_\_ Snow \_\_\_\_\_ Stradley \_\_\_\_\_

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**RECOGNITIONS**

School Board Recognition Month

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**REPORTS:**

1. Superintendent's
  2. Treasurer's
  3. Legislative Update
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NORTH FORK LOCAL SCHOOL DISTRICT  
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**WORK SESSION**

NEOLA Additions/Revisions

**Second Reading**

6423 Use of Credit Cards (Finances)

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**HEARING OF THE PUBLIC**

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**AGENDA ADJUSTMENTS**

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**OLD BUSINESS**

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**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
January 7, 2019  
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**NEW BUSINESS**

I. **It is recommended that the Board waive the reading of and approve the minutes of the December 17, 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 Licking County Educational Service Center Certificated Substitute List No. 6 for the 2018-2019 school year.

(Item 2A)

**Extra Service/Supplemental**

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

Wanda Araca

(Item 2B)

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

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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 and reconciliation reports for the Month of December, 2018.
  
- 4.2 Approve bills as presented for December, 2018 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 "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditors." A copy of this document will be included as a part of the official 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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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

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:

6423 Use of Credit Cards (Finances)

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 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

- 6.3 Approve the following resolution:

**RESOLUTION REQUESTING CERTIFICATION  
OF ALTERNATIVE TAX RATES FOR A RENEWAL INCOME TAX**

(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the voters of the School District approved a 1.00% per annum, three-year income tax on May 2, 2017 (the "Existing Income Tax") for the purpose of providing for the current operating expenses of the School District, with the last year of collection of the Existing Income Tax being in 2022; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held on May 7, 2019;

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 determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$2,180,000 for the purpose of providing for the current operating expenses of the School District (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).



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Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 25, 2019, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and 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 Ohio Revised Code Section 121.22.

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 an overnight Outdoor Education Program for the seventh grade students at Utica Middle School to be operated at the Heartland Outdoor Environmental Education School in Marengo, Ohio, on November 20, 2019 through November 22, 2019.

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

- 6.5 The board designates \_\_\_\_\_ to be recognized for outstanding service and nominates him/her for consideration to represent the region on the All-Ohio School Board.

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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HEARING OF THE PUBLIC

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**VII. It is recommended that the meeting be adjourned.**

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

Time: \_\_\_\_\_

Next Meeting: January 28, 2019 (**Planning Meeting**)

Location: Utica Senior High School  
 Staff Dining Room (located off of cafeteria)  
 260 Jefferson Street  
 Utica, Ohio 43080

Time: 6:00 p.m.