

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: September 16, 2019

Public Discussion: 5:30 P.M.

Meeting Time: 6:00 P.M.

Meeting Location:

Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

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
September 16, 2019
REGULAR MEETING 6:00 P.M. Newton Elementary 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. Committees
 - a. Buildings and Grounds
 - b. Communications
 - c. Finance
 4. Legislative Update
-

WORK SESSION

NEOLA Additions/Revisions

First Reading

- | | |
|---------|---|
| 1310 | Employment of the Treasurer (Administration) |
| 1340 | Non-Reemployment of the Treasurer (Administration) |
| 1615 | Use of Tobacco by Administrators (Administration) |
| 2431 | Interscholastic Athletics (Program) |
| 2450 | Adult and Community Education (Program) |
| 3215 | Use of Tobacco by Professional Staff (Professional Staff) |
| 4215 | Use of Tobacco by Classified Staff (Classified Staff) |
| 5113.02 | School Choice Options (Students) |
| 5200 | Attendance (Students) |
| 5230 | Late Arrival and Early Dismissal (Students) |
| 5350 | Student Mental Health and Suicide Prevention (Students) |
| 5460 | Graduation Requirements (Students) |
| 5512 | Use of Tobacco (Students) |
| 7300 | Disposition of Real Property/Personal Property (Property) |
| 7434 | Use of Tobacco on School Premises (Property) |
| 7440.03 | Small Unmanned Aircraft Systems (Property) |
| 8400 | School Safety (Operations) |
| 8403 | School Resource Officer (Operations) |
| 8462 | Student Abuse and Neglect (Operations) |
| 8500 | Food Services (Operations) |
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**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
September 16, 2019
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 August 19, 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:**

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 4 for the 2019-2020 school year.

(Item 2A)

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- 2.2 Approve the employment of Shawn Sapp in the position of middle school teacher 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 BA 150 scale of the NFEA Negotiated Agreement.
- 2.3 Approve an FMLA leave of absence for Laura Ewing, beginning Aug. 18, 2019, through September 23, 2019; a portion of this will be an unpaid leave.
- 2.4 Amend the employment contract for Amanda Fitz, approved June 17, 2019, from compensation to be at the BA 150 scale to the BA scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.5 Accept a letter of resignation from Kambra Ridgeway, Science Club Advisor, Utica Elementary, effective the end of the 2018-2019 school year.

(Item 2B)

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

Name	Position	Level	Step
Katherine Kaskey	Class Advisor (Sophomore)	6	0
Rachel Koser	Honor Society – HS	6	0
Christopher Trost	Science Club Advisor, Utica Elementary	5	0

Classified

- 2.7 Approve the following employees to be included on the FY20 Classified Substitute List

Douglas Walker

(Item 2C)

- 2.8 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2019-2020 school year, not to exceed 4.0 hours per day.

Ethan Biggs Roma Blankenship Bradley Frazee Brandon Frazee

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 August, 2019.
- 4.2 Approve bills as presented for August, 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 FY20 Purpose Statements and Budgets as presented.

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4.5 Approve the FY2020 Permanent Appropriations and Estimated Resources as presented.

4.6 Approve a transfer of \$150,000.00 from the General Fund to the Permanent Improvement Fund for capital needs.

4.7 Authorize the Treasurer to make the following inter-fund transfers for the purpose of the account balance to stay with the class:

\$2,241.61	From: Freshman Class	To: Sophomore Class
\$2,764.06	From: Sophomore Class	To: Junior Class
\$4,704.87	From: Junior Class	To: Senior Class

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

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

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

6.1 Approve bus routes for the 2019-2020 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

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 annual plan with the Licking County Business Community Advisory Council for FY20.

(Item 6A)

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 agreement with V. I. P. Rehabilitation Services, L. L. C.:

AGREEMENT TO PROVIDE STUDENTS WHO ARE VISUALLY IMPAIRED OR BLIND ORIENTATION & MOBILITY, VISION REHABILITATION THERAPY, LOW VISION THERAPY, TEACHER OF THE VISUALLY IMPAIRED AND ADAPTIVE TECHNOLOGY TO NORTH FORK LOCAL SCHOOL DISTRICT at a rate of \$95.00 per hour.

(Item 6B)

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 _____	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: October 14, 2019

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

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