

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Mr. Andy Hollenback, Vice President
Mrs. Barbara Bruce, Member
Dr. Robert Krueger, Member
Mrs. Lori Stradley, Member

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

Meeting Date: February 13, 2023
Meeting Time: 6:00 p.m.

Meeting Location:

Utica Middle School
260 Jefferson Street
Utica, Ohio 43080

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
February 13, 2023
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
-

**BOARD OF EDUCATION
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WORK SESSION

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 January 9, 2023, Organizational Meeting, the January 9, 2023, Regular Meeting, and the January 23, 2023, Planning Meeting.**

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Krueger	Y N A
Stradley	Y N A

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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. 8 for the 2022-2023 school year.
(Items 2A)
- 2.2 Approve James Stoner as a long-term substitute for the Spanish classes, effective January 9, 2023, through the end of the second semester.
- 2.3 Approve an FMLA leave request for Taylor Piatak from February 1, 2023, to May 1, 2023.

Extra Service/Supplemental

- 2.4 Approve Kris Grigsby as an Independent Study provider for English for a high school student; compensation to be per the NFEA Negotiated Agreement.
- 2.5 Amend the supplemental contract for Debra Brown for After-School Intervention NE (50%), approved January 9, 2023, from 50% to 100%.
- 2.6 Rescind the supplemental contract for Elizabeth Crego for After-School Intervention NE (50%), approved January 9, 2023.
- 2.7 Approve the following teachers as Virtual Learning Academy Instructors for the 2022-2023 school year; compensation is to be paid per the NFEA Negotiated Agreement.

Spencer Kendall

- 2.8 Approve the following supplemental positions for the 2022-2023 school year, pending proper certification and background check:

Name	Position	Level	Step
Grace Brubaker	Track Assistant Coach (50%)	4	0
Mark Smith	Track Assistant Coach (50%)	4	0
Jake Smith	Track Assistant Coach	4	0
Collin McCullough	Baseball Assistant Coach (50%)	4	0
Bill Schultz	Baseball Assistant Coach (50%)	4	4
Shayla Estep	Softball Assistant Coach (50%)	4	0

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Classified

- 2.9 Approve the employment of Tracy Bailey as an instructional aide on a one-year limited contract, effective January 23, 2023, pending proper certification and background checks; compensation to be at Step 7 of the A-3 scale of the OAPSE Negotiated Agreement.
- 2.10 Approve the employment of Audrey French as an instructional aide on a one-year limited contract, effective January 30, 2023, pending proper certification and background checks; compensation to be at Step 7 of the A-3 scale of the OAPSE Negotiated Agreement.

(Item 2B)

- 2.11 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

Amber Carr

Non-Degree Substitutes

- 2.12 Approve the following as non-degree substitutes for the 2022-2023 school year pending proper certification and background checks:

Caleb Hartz

Administrative

- 2.13 Approve the employment of Tracey Smith as Psychologist on a three-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 25 of the Psychologist scale of the Administrative Benefit Package.

(Item 2C)

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Krueger	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 _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

3.2 _____

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	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 2023.
- 4.2 Approve bills as presented for January 2023 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.
- 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.”

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	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 _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

5.2 _____

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

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

6.1 Approve the following volunteers for the 2022-2023 school year:

Alice Hickman

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

6.2 Approve the following coaching volunteers for the 2022-2023 school year pending proper certification and background checks:

Lareese Evers	Softball Volunteer Coach
Sydney Hoover	Softball Volunteer Coach
Randy Whisner	Baseball Volunteer Coach

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

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- 6.3 Approve the BSHM Architects, Inc. fee proposal for Architectural and Engineering services related to the North Fork Middle School Pre-Bond Additional Services.

(Item 6A)

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

- 6.4 Approve the lease agreement with Bladensburg Community Heritage Foundation for the term January 11, 2023, through March 15, 2023.

(Item 6B)

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

- 6.5 It is recommended that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of an employee or official. No action will be taken after the executive session.

Time: _____

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

The Board will now return to open session.

Time: _____

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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 _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

Time: _____

Next Meeting: March 20, 2023

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

Time: 6:00 p.m.