

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



Mrs. Lori Stradley, President
Mrs. Barbara Bruce, Vice President
Mrs. Farrah Cooperider, Member
Mr. James Quinif, Member
Mr. Bernard L. Snow, Member

Mr. Scott Hartley, Superintendent
Mrs. Tonya Mickley, Treasurer

Meeting Date: December 19, 2016
Meeting Time: 6:30 P.M.

Meeting Location:

Utica Elementary School
367 Church 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 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.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
December 19, 2016
REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

In the absence of the Treasurer, President Stradley appoints _____ Treasurer
Pro Tempore, in accordance with Ohio Revised Code 3313.23.

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
December 19, 2016
REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL**

RECOGNITIONS

2016 Fall Sports Awards

CROSS COUNTRY

Greta Buckenberger – 2nd Team LCL

Mattney Yates – 2nd Team LCL

GOLF

Max Lepley – 2nd Team LCL, Central District Qualifier

FOOTBALL

Tony Hoover – Honorable Mention LCL, 2nd Team Offense Central District

Brad Keener – Honorable Mention LCL

Mack Marston – 1st Team LCL, 1st Team Defense Central District

Jarrett Miller – 2nd Team Defense Central District

Matt Moore – Honorable Mention LCL, Special/Honorable Mention Central District

Gavin Posey – 2nd Team Offense Central District

Brad Potes – 2nd Team LCL, Special/Honorable Mention Central District

Chase Smith – Special/Honorable Mention Central District

VOLLEYBALL – Licking County League Co-Champion, Div. III, Central District Champion, Region
12 Runner Up

Carli Conard – Honorable Mention LCL, Honorable Mention OHSVCA Central District

Lexi Cunningham

Avery Ellis

Emily Keener

Alyson Londot – 1st Team and Player of the Year LCL, 1st Team and Player of the Year OHSVCA

Central District, State All-Star Match Representative, 2nd Team OHSAA All-Ohio

Emily Londot – 1st Team LCL, 1st Team OHSVCA Central District, 2nd Team OHSAA All-Ohio

Brooke Maxwell – 1st Team LCL, Honorable Mention OHSVCA Central District

Morgan McCutcheon

Tatum Minton

Rachel Orr

Elizabeth Pritchard – 2nd Team LCL

Alexa Smitherman

Mattney Yates

Taygan Young

Coach Danielle Doup

Coach Tamra Londot

Coach Lisa Ritzer

Coach Laurie Londot – LCL Coach of the Year, OHSVCA Coach of the Year

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
December 19, 2016
REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL**

VOLLEYBALL TEAM – Exemplary Season

RESOLUTION NO. 1

**A Resolution Commending the
Utica Redskins Girls Volleyball Team and Coaches for
An Exemplary Season**

WHEREAS, the Utica Redskins Girls Volleyball Team and Coaches have distinguished themselves and the school with an exemplary season; and

WHEREAS, the Utica Redskins Girls Volleyball Team and Coaches have exhibited the concept of hard work, dedication, and determination which are the essence of championship quality and performance both before the season, during their regular season schedule, and during the tournament schedule; and

WHEREAS, the team members have further distinguished themselves by exhibiting an overall 26-2 exemplary record, and Licking County League Co-Champions with a league record of 12-1; and

WHEREAS, the team earned the title of Division III, Central District Champion and Region 12 Runner-Up; and

WHEREAS, the achievement of the Utica Redskins Girls Volleyball Team and Coaches have brought considerable pride to the North Fork Local School District Community by the reason of their success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that the Utica Redskin Girls Volleyball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Girls Volleyball Team and Coaches are commended for their contribution to the pride and community spirit through their hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education also extends to the North Fork Staff and the North Fork Community special thanks for their support of the Utica Redskins Girls Volleyball Team and Coaches; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education is proud to provide a true copy of this resolution to each team member and coach.

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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RESOLUTION NO. 2

**A Resolution Commending a
Utica High School Girls Volleyball Coach
Receiving Coach of the Year Honors**

WHEREAS, Utica High School Girls Volleyball Coach **Laurie Londot** has distinguished herself and the school by finishing the 2016 season with an exemplary record of 26 - 2; and

WHEREAS, she has exhibited the concept of hard work, teamwork, dedication, and determination which are the essence of championship quality and performance both before the season, during the regular season schedule, and during the tournament schedule; and

WHEREAS, she has further distinguished herself by receiving the honor of Licking County League Coach of the Year and OHSVCA Division III, Central District, Coach of the Year; and

WHEREAS, the achievement of this coach has brought considerable pride to the North Fork Community by reason of her success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Girls Volleyball Coach **Laurie Londot** is commended for an excellent season; and further,

BE IT RESOLVED, that she is commended for her contribution to the pride and community spirit through her hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local Board of Education is proud to provide a true copy of this resolution to the above coach.

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
NORTH FORK LOCAL SCHOOL DISTRICT
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REPORTS:

1. Superintendent's
 2. Treasurer's
 3. Committees
 - Buildings and Grounds
 - Communications
 - Finance
 4. Legislative Update
-

WORK SESSION

1. Building Issues
 2. Sixth Grade
-

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

**BOARD OF EDUCATION
 NORTH FORK LOCAL SCHOOL DISTRICT
 December 19, 2016
 REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL**

OLD BUSINESS

NEW BUSINESS

I. It is recommended that the Board waive the reading of and approve the minutes of the November 21, 2016 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 2016-2017 school year.

(Item 2A)

Extra Service/Supplemental

2.2 Accept a letter of resignation from Mark Rakoczy as Wrestling Assistant Coach in order to be hired as Wrestling Varsity Assistant Coach.

(Item 2B)

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2.3 Approve the following supplemental positions for one fiscal year, effective upon board approval, pending proper certification and background checks:

Name	Position	Level	Step	Amount
Brandon Wygle	Wrestling Asst. Coach	4	0	\$2,041.00
Mark Rakoczy	Wrestling Varsity Assistant Coach	2	4	\$4,082.00
Luke Radabaugh	Basketball (Boys) Volunteer Coach	8	4	1.00
John Maher	Track Varsity Assistant Coach	4	4	\$2,449.00

(Item 2C)

Classified

2.4 Approve the following employees to be included on the Classified Substitute List for the 2016-2017 school year:

Tim Kaiser Vickie Staffan

(Items 2D, 2E)

2.5 Approve the employment of Kenneth Hall in the position of bus driver on a one-year limited contract effective January 4, 2017 pending proper certification and background checks; compensation to be at Step 12 of the T-1 scale of the OAPSE Negotiated Agreement. (\$15.71/hr.)

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

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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

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

- 4.1 Approve the financial reports for the Month of November, 2016--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 Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period of January 1, 2017 through December 31, 2017. This is an ongoing service at the cost of \$250.00.
- 4.4 Approve the membership to the Ohio School Boards Association for the 2017 calendar year at an annual dues cost of \$4,733.00, the annual Briefcase subscription (electronic) cost of \$0.00 and the annual School Management News subscription (electronic) cost of \$150.00, for a total cost of \$4,883.00.

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 scheduling the organizational meeting for **January 9, 2017**. The meeting will take place at **Utica Senior High School at 6:30 p.m.** and will be followed by the regular January 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

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6.2 **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(s) or official(s); and

The purchase of property for public purposes or the sale of property at competitive bidding; specifically, Mill Street property.

Time: _____

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

The Board will now return to open session.

Time: _____

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

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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: January 9, 2017

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

Time: 6:30 p.m. **Organizational Meeting followed by Regular Meeting**