

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



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

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

Meeting Date: February 13, 2017
Building Tour: 5:30 P.M.
Meeting Time: 6:00 P.M.

Meeting Location:

Utica Junior High 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 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
February 13, 2017
REGULAR MEETING 6:00 P.M. UTICA JUNIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
February 13, 2017
REGULAR MEETING 6:00 P.M. UTICA JUNIOR HIGH SCHOOL**

RECOGNITIONS

REPORTS:

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

WORK SESSION

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
February 13, 2017
REGULAR MEETING 6:00 P.M. UTICA JUNIOR HIGH SCHOOL**

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, 2017 Organizational and Regular Meetings, and the January 23, 2017 Regular (Planning) 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. 7 for the 2016-2017 school year.

(Item 2A)

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Extra Service/Supplemental

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Wes Miller	Softball JV Asst. Coach (50%)	4	4	\$1,224.50
Allison Walton	Softball JV Asst. Coach (50%)	4	0	\$1,020.50

- 2.3 Approve the following volunteers for the 2016-2017 school year:

Nancy Gleckler

Classified

- 2.4 Accept a letter of resignation from Joyce Cherubini, Aide, effective the end of the 2016-2017 school year, for the purpose of retirement.

(Item 2B)

- 2.5 Accept a letter of resignation from Libbie Schroer, Secretary, effective the end of February, 2017, for the purpose of retirement.

(Item 2C)

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 reports for the Month of January, 2017--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 "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2017 Appropriation as presented. These documents will be included as a part of the minutes.

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4.4 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS

To correct the transfer made in June 2016 to drama:

1) From:	General Fund	001-7200-910-0000-001-000	\$1,428.71
To:	Drama Club	200-5100-900B-002	\$1,428.71

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. **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:**

Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

**BOARD OF EDUCATION
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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: March 20, 2017

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

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