

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Dr. Robert Krueger, Vice President
Mrs. Jordan Atherton, Member
Mrs. Barbara Bruce, Member
Mrs. Debra Paxton, Member

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

Meeting Date: March 18, 2024
Meeting Time: 6:00 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 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 this bylaw.

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 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 designated public participation portion(s) of a meeting.
- C. Participants must first 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. During the portion of the meeting designated for public participation, 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. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest).
 - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 - 4. 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.

The Board may permit individuals to attend meetings remotely through live broadcast; however, public participation will be limited to those who are in attendance at the meeting site only. The Board is not responsible for any technology failures that prevent or disrupt any individual from attending remotely.

Revised 6/8/98
Revised 11/18/02
Revised 5/17/10
Revised 11/21/16
Revised 10/15/18
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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.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
MARCH 18, 2024
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Atherton _____ Bruce _____ Cooperider _____ Krueger _____ Paxton _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Buildings & Grounds
 - Finance
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
MARCH 18, 2024
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

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 February 12, 2024, Regular Meeting and the March 4, 2024, Special Meeting.**

Motion _____ Second _____

Carried/Failed ____ to ____

Atherton	Y	N	A
Bruce	Y	N	A
Cooperider	Y	N	A
Krueger	Y	N	A
Paxton	Y	N	A

- II. It is recommended that the Board approve the following personnel actions:**

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 10 for the 2023-2024 school year.

(Item 2A)

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- 2.2 Accept a letter of resignation from Mark Weber, high school math teacher, effective the end of the 2023-2024 school year.
(Item 2B)

Extra Service/Supplemental

- 2.3 Accept a letter of resignation from Brian Radabaugh, Basketball (Boys) Head Coach.
(Item 2C)

Classified

- 2.4 Approve an FMLA leave of absence for Christy Rinker effective February 20, 2024, through May 28, 2024.
- 2.5 Accept a letter of resignation from Mary Catherine Hout, instructional aide, effective March 5, 2024.
(Item 2D)
- 2.6 Accept a letter of resignation from Karen Friesner, food service server, effective the end of the school year.
(Item 2E)

Non-Degree Substitutes

- 2.7 Approve the following as non-degree substitutes for the 2023-2024 school year pending proper certification and background checks:

Stephanie Thomas

Motion _____ Second _____

Carried/Failed ____ to ____

Atherton	Y N A
Bruce	Y N A
Cooperider	Y N A
Krueger	Y N A
Paxton	Y N A

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III. *Items pulled out for separate consideration.*

3.1

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

3.2

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	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 February 2024.

4.2 Approve bills as presented for February 2024 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.

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4.4 Approve the following appropriation modifications:

	<u>Fund</u>	<u>Original Appropriation</u>	<u>Increase/ Decrease</u>	<u>Total Appropriation</u>
<i>Food Service</i>	006	922,834.00	250,000.00	1,172,834.00
<i>AGO Technology Linking Grant</i>	499	-	30,000.00	30,000.00

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____	to _____	Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

V. *Items pulled out for separate consideration.*

5.1 _____

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____	to _____	Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

5.2 _____

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____	to _____	Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

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

- 6.1 Authorize the offering of a summer school program for Utica Middle School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. The summer school will be offered only to North Fork Local School District students in grades 6, 7, and 8.

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

- 6.2 Approve the offering of a summer school program for Utica Elementary and Newton Elementary students.

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

- 6.3 Approve the North Fork Local School District to renew its membership, including paying the required dues, with the Ohio High School Athletic Association for the 2024-2025 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

(Item 6A)

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

- 6.4 Approve the following volunteers for the 2023-2024 school year.

Adam Beaubien Jr. (Joe) Tara Harris

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

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- 6.5 Approve the following coaching volunteers for the 2023-2024 school year.

Kurt Parr	Baseball
Alissa Wiegand	Softball

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

- 6.6 Approve the JAMF renewal agreement for iPad Cloud management.

(Item 6B)

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

- 6.7 Approve the Licking Area Computer Association (LACA) contract for Managed Internal Broadband Services.

(Item 6C)

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

- 6.8 Approve the revised Utica High School Credit Flexibility Plan effective with the 2023-2024 school year.

(Item 6D)

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	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 _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

Time: _____

Next Meeting: April 15, 2024

Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

Time: 6:00 p.m.