

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: March 20, 2017
Building Tour: 5:30 P.M.
Meeting Time: 6:00 P.M.

Meeting Location:

Utica Senior 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
March 20, 2017
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
March 20, 2017
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

RECOGNITIONS - 2017 Winter Sports Awards

WRESTLING

Phillip Barrows State Wrestling Alternate, Licking County League Champion
Brett Homman District Wrestling Qualifier
Matt Seifert State Wrestling Qualifier

BOYS BASKETBALL

Gavin Posey Honorable Mention Licking County League
Brad Potes Second Team Licking County League, Honorable Mention District 11

GIRLS BASKETBALL – Licking County League, Cardinal Division, Champions

Griffin Adams
Ashley Green
Taylor Heckman
Rachel Orr
Alex'Eya Smith
Lindsay Burnett Second Team Licking County League, Second Team District 11,
Honorable Mention Central District
Carli Conard Honorable Mention Licking County League, Honorable Mention Central District
Emily Keener First Team Licking County League, Honorable Mention District 11, Honorable
Mention Central District
Emily Londot Licking County League, Cardinal Division, Player of the Year,
First Team Licking County League, First Team District 11,
Second Team Central District
Tatum Minton Second Team Licking County League, Second Team District 11,
Honorable Mention Central District

Danielle Doup, Assistant Coach

Lisa Ritzer, Varsity Assistant Coach

Terry Logue, Head Coach - Licking County League, Cardinal Division, Coach of the Year

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
March 20, 2017
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

BASKETBALL TEAM – Exemplary Season

RESOLUTION NO. 1

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

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

WHEREAS, the Utica Redskins Girls Basketball 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 17-6 exemplary record, and Licking County League, Cardinal Division, Champions with a league record of 11-2; and

WHEREAS, the achievement of the Utica Redskins Girls Basketball 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 Redskins Girls Basketball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Girls Basketball 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 Basketball 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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
March 20, 2017
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

RESOLUTION NO. 2

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

WHEREAS, Utica High School Girls Basketball Coach **Terry Logue** has distinguished himself and the school by finishing the 2016-2017 season with an exemplary record of 17 - 6; and

WHEREAS, he 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, he has further distinguished himself by receiving the honor of **Licking County League, Cardinal Division, Coach of the Year**; and

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

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

BE IT RESOLVED, that he is commended for his contribution to the pride and community spirit through his 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
March 20, 2017
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Communications
 - Finance
 4. Legislative Update
-

WORK SESSION**1. NEOLA Additions/Revisions****First Reading**

- | | |
|---------|--|
| 0157 | Appointment to C-TEC of Licking County Joint Vocational School District Board (Bylaws) |
| 2430 | District-Sponsored Clubs and Activities (Program) |
| 2430.02 | Participation of Community/Stem School Students in Extra-Curricular Activities (Program) |
| 2431 | Interscholastic Athletics (Program) |
| 2461 | Recording of District Meetings Involving Students and/or Parents (Program) |
| 2623 | Student Assessment and Academic Intervention Services (Program) |
| 3120.08 | Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff) |
| 5111 | Eligibility of Resident/Nonresident Students (Students) |
| 5200 | Attendance (Students) |
| 5460 | Graduation Requirements (Students) |
| 5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students) |
| 5630.01 | Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Students) |
| 6320 | Purchases (Finances) |
| 6325 | Procurement - Federal Grants/Funds (Finances) |
| 6423 | Use of Credit Cards (Finances) |
| 6700 | Fair Labor Standards Act (FLSA) (Finances) |
| 8210 | School Calendar (Operations) |
| 8310 | Public Records (Operations) |
| 8320 | Personnel Files (Operations) |
| 8330 | Student Records (Operations) |
| 8452 | Automated External Defibrillators (AED) (Operations) |
| 8500 | Food Services (Operations) |
| 8510 | Wellness (Operations) |
| 9270 | Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District (Home Schooling) (Relations) |

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
March 20, 2017
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

2. Graded Course of Study:

Art K – 12 Graded Course of Study

Mathematics K – 12 Graded Course of Study

Technology K – 12 Graded Course of Study

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

OLD BUSINESS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
March 20, 2017
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the February 13, 2017 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 Lists No. 8 and No. 9 for the 2016-2017 school year.

(Items 2A, 2B)

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Susan Hatch from After School Intervention at Utica Elementary, effective January 6, 2017.

(Item 2C)

- 2.3 Amend Wes Miller's supplemental position, approved Feb. 13, 2017, from Softball JV Asst. Coach (50%) to Volunteer Softball Coach.

- 2.4 Amend Allison Walton's supplemental position, approved Feb. 13, 2017, from Softball JV Asst. Coach (50%) to Softball JV Asst. Coach (100%).

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- 2.5 Approve the following supplemental positions for the 2016-2017 school 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>
Missy Pfister	After School Intervention (50%) (Utica Elementary)	4	0	\$1,020.50
Geannie Hagen	Track Varsity Assistant Coach	4	4	\$2,449.00
Jeff Davis	Track Jr. Varsity Assistant Coach	4	0	\$2,041.00
Bonnie Ramseyer	Volunteer Coach – Softball	8	4	\$1.00

(Item 2D)

Classified

- 2.6 Accept a letter of resignation from Patricia Blake, bus driver, effective the end of the day March 23, 2017, for the purpose of retirement.

(Item 2E)

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

Christopher Loney

(Item 2F)

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
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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 February, 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.

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REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL

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

TRANSFERS

To transfer 20% of winter sports admissions to District Athletic Fund

1) From:

Boys Basketball	300-7200-910-900C-000000-102	\$ 3,279.80
Girls Basketball	300-7200-910-900U-000000-102	\$ 2,447.60
Wrestling	300-7200-910-900G-000000-104	\$ 422.80

To:

District Wide Athletic Fund	300-5100-900A-000	\$ 6,150.20
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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

V. *Items pulled out for separate consideration.*

5.1 _____

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

5.2 _____

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

**BOARD OF EDUCATION
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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 the Utica Junior High School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer school will be offered only to North Fork Local School District students in grades 7 and 8.

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 Authorize a trip to Ecuador for students who have completed Spanish III. The trip will be over spring break, 2018, approximately. The trip is at no cost to the Board.

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 Special Education and Related Services Contract with the Licking County Educational Service Center for the 2017-2018 school year.

(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

**BOARD OF EDUCATION
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REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

- 6.4 Approve the Early Education Services for Children with Disabilities Contract with the Licking County Educational Service Center for the 2017-2018 school year.

(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

- 6.5 Approve the Early Childhood Disabled Preschool Contract Amendment for FY18.

(Item 6C)

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

- 6.6 Approve the revised Computer Acceptable Use Agreement.

(Item 6D)

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

- 6.7 Approve the Art K – 12 Course of Study.

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

**BOARD OF EDUCATION
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6.8 Approve the Mathematics K – 12 Course of Study.

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

6.9 Approve the Technology K – 12 Course of Study.

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

VII. 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 _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

The Board will now return to open session.

Time: _____

**BOARD OF EDUCATION
 NORTH FORK LOCAL SCHOOL DISTRICT
 March 20, 2017
 REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

VIII. 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: April 17, 2017

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

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