

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: June 20, 2016
Building Tour: 6:00 P.M.
Meeting Time: 6:30 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
June 20, 2016
REGULAR MEETING 6:30 P.M. UTICA JUNIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
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RECOGNITIONS

Newton Elementary - Central Region Invention Convention Participants & Award Winners

Alyssa Bilger
Silas Buckenberger
Brayden Downs
Riley Farrell
Georgia Gamble
Wyatt McDonald
James Miller
James Presley
Jordan Riley
Daniel Rudolph

Allie Burgess – Superior Project Award for her project *The Life Saver*; Second Place Award for Sixth Grade; \$250 Continuing Education Scholarship; **National Invention Convention Invitation**

Wesley Wydick – Superior Project Award for his project *Push-up Helper*; **National Invention Convention Participant**

Brock Wygle – Third Place Agriculture Award for his project *Cow Halter 2.0*; \$250 Continuing Education Scholarship; **National Invention Convention Participant**

REPORTS:

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

WORK SESSION

1. NEOLA Additions/Revisions

Second Reading

2460.03 Independent Educational Evaluations (Program)
4162 Drug and Alcohol Testing of CDL License Holders (Classified Staff)
5112 Entrance Requirements (Students)
5200 Attendance (Students)
5223 Released Time for Religious Instruction (Program)

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- 5320 Immunization (Students)
 - 5330.03 Procurement and Use of Asthma Inhalers in Emergency Situations (Students)
 - 7300 Disposition of Real Property/Personal Property (Property)
 - 9720 Equivalent Education Outside the Schools (Home Schooling) (Relations)
-

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 May 16, 2016 Regular Meeting.**

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

Certified

- 2.1 Approve the retirement of Christine Breckenridge, effective February 1, 2016.
- 2.2 Approve the retirement of Rebecca Showman effective June 1, 2016.
- 2.3 Accept a letter of resignation from Randi Salyers, high school English teacher, effective at the end of the 2015-2016 school year.

(Item 2A)

- 2.4 Approve the employment of Ashley Lange in the position of high school social studies teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 0 of the Masters scale of the NFEA Negotiated Agreement. (\$34,590.00)

(Item 2B)

- 2.5 Approve the employment of David Snow in the position of high school science teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 0 of the Bachelors +150 scale of the NFEA Negotiated Agreement. (\$32,737.00)

(Item 2C)

- 2.6 Approve the employment of Brian Dixon in the position of junior high math teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be a Step 7 of the Masters +15 scale of the NFEA Negotiated Agreement. (\$49,955.00)

(Item 2D)

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- 2.7 Approve the employment of Laura Ewing in the position of elementary teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 4 of the Bachelors +150 scale of the NFEA Negotiated Agreement. (\$39,223.00)

(Item 2E)

Extra Service/Supplemental

- 2.8 Employ Jan Hosler on an extra service contract effective May 25, 2016 through August 21, 2016 to provide up to five (5) hours per week extended school year services to a health handicapped student.
- 2.9 Extend the extra service contract approved January 11, 2016 for Shelly Blubaugh as EMIS Coordinator through July 31, 2016.

Administrative

- 2.10 Approve Brett Ballinger in the position of Elementary Principal on a three-year contract for the 2016-2017 school year; compensation to be at Step 20 of the Elementary Principal scale of the Administrative Salary Schedule. (\$73,058.00)
- 2.11 Approve the employment of BreAnn Robinson, pending proper background checks, in the position of EMIS Coordinator effective June 13, 2016 for the remainder of FY2016; additionally, a one-year limited contract will be issued for July 1, 2016 through June 30, 2017; compensation to be at Step 0 of the Superintendent's Secretary scale of the Administrative Salary Schedule. (\$26,380.00)

(Item 2F)

- 2.12 Approve the School Psychologist position, job description and pay scale.

(Item 2G)

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2.13 Approve the employment of Teresa Prewett, Psy.S., in the position of school psychologist on a three-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be a Step 20 of the Psychologist scale of the Administrative Salary Schedule. (\$83,045.00)

(Item 2H)

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

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

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IV. Other Board Action - It is recommended that the Board:

4.1 Approve the adoption of the following policy revisions/additions/deletions:

- 2460.03 Independent Educational Evaluations (Program)
- 4162 Drug and Alcohol Testing of CDL License Holders (Classified Staff)
- 5112 Entrance Requirements (Students)
- 5200 Attendance (Students)
- 5223 Released Time for Religious Instruction (Program)
- 5320 Immunization (Students)
- 5330.03 Procurement and Use of Asthma Inhalers in Emergency Situations (Students)
- 7300 Disposition of Real Property/Personal Property (Property)
- 9720 Equivalent Education Outside the Schools (Home Schooling) (Relations)

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

4.2 Approve the student fees, as presented, for the 2016-2017 school year:

Utica High School Utica Junior High School Newton and Utica Elementary Schools

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

4.3 Approve the student handbooks, as presented, for the 2016-2017 school year:

Utica High School Utica Junior High School Newton and Utica Elementary Schools

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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- 4.4 Approve the Apple Inc. price quote in the amount of \$69,300.00 for the purchase of iPads.

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

- 4.5 Approve a Memorandum of Understanding with the North Fork Education Association for Article 14: Insurance, Section VII.

(Item 4A)

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

- 4.6 Approve a Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE), AFSCME-AFL-CIO and its Local #709 for Article 17: Insurance Coverage.

(Item 4B)

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

- 4.7 Approve a Memorandum of Understanding with the North Fork Education Association for Article 18: Supplemental Contracts and Salary Schedule.

(Item 4C)

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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- 4.8 Approve the quote for consulting services with Information Solutions Group, LLC for the 2016-2017 school year in the amount of \$9,755.00.

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

- 4.9 Approve the estimate from Xtreme Seal Coating LLC for sealing/coating the parking lots in the amount of \$52,993.17.

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

- 4.10 Approve the purchase of a 2017 Ford van from Mathews Ford in the amount of \$29,801.50.

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

- 4.11 Approve the following resolution:

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the North Fork Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

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WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the North Fork Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of the North Fork Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2016-2017 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

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- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

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

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
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V. **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: June 27, 2016

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

Time: 6:00 p.m. Public Discussion
6:30 p.m. Regular Meeting