

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Mr. Bernard L. Snow, Vice President
Mrs. Barbara Bruce, Member
Mr. Andy Hollenback, Member
Mrs. Deb Paxton, Member

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

Meeting Date: June 22, 2020
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 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 the following principle: 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. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must 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. 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. 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, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 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.

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.

Revised 6/8/98
Revised 11/18/02
Revised 5/17/10
Revised 11/21/16
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R.C. 3313.20

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
June 22, 2020
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce_____ Cooperider_____ Hollenback_____ Paxton_____ Snow_____

RECOGNITIONS

REPORTS:

1. Superintendent's
 2. Treasurer's
 3. Legislative Update
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
June 22, 2020
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH 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 May 18, 2020, Regular Meeting.**

Motion_____ Second_____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Paxton	Y	N	A
Snow	Y	N	A

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

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

Certified

- 2.1 Approve the employment of Taylor McGonigle in the position of Middle School/High School Counselor on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 2 of the MA scale of the NFEA Negotiated Agreement.

(Item 2A)

- 2.2 Approve the employment of Shelby Erlandson in the position of Spanish teacher on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.

(Item 2B)

- 2.3 Approve the employment of Rachel Caputo in the position of Intervention Specialist on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.

(Item 2C)

Extra Service/Supplemental

- 2.4 Approve the following academic supplemental positions for the 2020-2021 school year, pending proper certification and background check:

Name	Position	Level	Step
Michael Dean	Marching Band Director	2	4
Michael Dean	Instrumental Music Director	3	4
Carolyn Clippinger	Vocal Music Director	3	4
Kristina Grigsby	Service Learning Advisor	3	4
Jennifer McKnight	Service Learning Advisor	3	3
Carolyn Clippinger	Play Director (50%)	4	4
Kristina Grigsby	Play Director (50%)	4	4
Carolyn Clippinger	Class Advisor (Senior Class) (50%)	4	4
Kristina Grigsby	Class Advisor (Senior Class) (50%)	4	4
Susan Fairbanks	Class Advisor (Junior Class)	4	4
Susan Fairbanks	After School Intervention HS	4	4
Nichole Williams	After School Intervention HS	4	3
Michelle Williams	After School Intervention MS	4	4
Katheryn Robinson	After School Intervention UE	4	4
Stephanie Downes	After School Intervention UE	4	2

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(Continued)	Name	Position	Level	Step
	Martha Minnis	After School Intervention NE	4	4
	Kimberly Coad	After School Intervention NE	4	4
	Jacqueline Smith	Outdoor Education Coordinator (50%)	4	4
	Theresa Skinner	Outdoor Education Coordinator (50%)	4	4
	Jeffery Hindel	Class Trip Coordinator (6 th Grade) (50%)	4	4
	Julie Davis	Class Trip Coordinator (6 th Grade) (50%)	4	4
	Clarissa Bush	Class Trip Coordinator (8 th Grade) (50%)	4	1
	Brittany McVey	Class Trip Coordinator (8 th Grade) (50%)	4	1
	Lisa Ritzer	Yearbook Advisor HS(50%)	4	4
	Abigail Franks	Yearbook Advisor HS (50%)	4	1
	Carolyn Clippinger	Musical/Music Director	5	4
	Nyssa Luckey	Majorette/Flag Corps Advisor	5	4
	Stephanie Downes	Math Club Advisor UE	5	4
	Kristina Grigsby	Musical Director, Spring	5	4
	Chris Trost	Science Club Advisor UE	5	1
	Mary Schraer	Science Club Advisor NE (50%)	5	4
	Nancy Parriott	Science Club Advisor NE (50%)	5	4
	William Schultz	Student Government Advisor HS	5	4
	Allison Walton	Student Government Advisor MS (50%)	5	1
	Teresa McCoy	Student Government Advisor MS (50%)	5	4
	Debra Brown	Student Government Advisor NE (50%)	5	2
	Nancy Parriott	Student Government Advisor NE (50%)	5	2
	Bobbi Maleszewski	Student Government Advisor UE	5	2
	Michelle Hanger	Yearbook Advisor – MS	5	3
	Julie Davis	STEM Club Advisor - MS (50%)	5	2
	Teresa McCoy	STEM Club Advisor - MS (50%)	5	2
	Ashley Lange	Class Advisor (Freshman)	6	4
	Lillian Wall	Foreign Language Advisor (50%)	6	4
	Rachel Koser	Honor Society Advisor HS	6	1
	Jacqueline Smith	Honor Society Advisor MS (50%)	6	4
	Theresa Skinner	Honor Society Advisor MS (50%)	6	4
	Kristina Grigsby	Quiz Bowl Advisor HS	6	4
	Michelle Williams	Spelling Bee MS	7	4

- 2.5 Approve the following athletic supplemental positions for the 2020-2021 school year, pending proper certification and background check:

Name	Position	Level	Step
Danielle Doup	Volleyball Assistant Coach	3	4
Mikaela Weldy	Volleyball Assistant Coach	3	3
Alexandra Keith	Volleyball Assistant Coach	3	1
Tatum Minton	Volleyball Assistant Coach	3	0
Charles Rowley	Football Head Coach	1	4

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(Continued)	Name	Position	Level	Step
	Clay Rowley	Football Assistant Coach	3	2
	Brandon Wygle	Football Assistant Coach	3	2
	Michael Heckman	Football Assistant Coach	3	4
	James D. Robinson II	Football Assistant Coach	3	2
	Cameron Drake	Football Assistant Coach	3	4
	Derek Posey	Football Assistant Coach	3	2
	Jamie Taylor	Football Assistant Coach	3	4
	Michael Sandman	Football Assistant Coach (50%)	3	4
	Mark Smith	Football Assistant Coach (50%)	3	2
	John Maher	Cross Country Head Coach	2	4
	Geannie Hagen Hettema	Cross Country Assistant Coach	4	4
	Brad Kittle	Cross Country Assistant Coach	4	4
	Mark Rakoczy	Wrestling Head Coach	1	4
	Dillon Fletcher	Wrestling Assistant Coach	3	3
	Kenneth Poland	Wrestling Assistant Coach	3	4
	Brandon Wygle	Wrestling Assistant Coach	3	4
	Brian Radabaugh	Basketball (Boys) Head Coach	1	4
	Tracy Robinson	Basketball (Boys) Assistant Coach	3	4
	Shanon Woodward	Basketball (Boys) Assistant Coach	3	4
	Charles Rowley	Basketball (Boys) Assistant Coach	3	4
	Spencer Kendall	Basketball (Boys) Assistant Coach	3	3
	Clay Rowley	Basketball (Boys) Assistant Coach	3	3
	Terrence Logue	Basketball (Girls) Head Coach	1	4
	Lisa Ritzer	Basketball (Girls) Assistant Coach	3	4
	Charles McDaniel	Basketball (Girls) Assistant Coach	3	4
	Staci Meyers	Basketball (Girls) Assistant Coach	3	2
	Whitney Scarberry	Basketball (Girls) Assistant Coach	3	4
	Tatum Minton	Basketball (Girls) Assistant Coach	3	0
	Michelle Bricker	Bowling Head Coach	4	4
	Scott Christian	Bowling Assistant Coach	5	4

(Item 2D)

- 2.6 Approve Michele Sarnes as an on-bus trainer effective July 1, 2020, through June 30, 2021; compensation to be per the OAPSE Negotiated Agreement.
- 2.7 Approve Sean Stevens as an on-bus trainer effective July 1, 2020, through June 30, 2021; compensation to be per the OAPSE Negotiated Agreement.

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- 2.8 Approve the teacher substitute rates, effective July 1, 2020, through June 30, 2021, as follows:

Day-to-Day \$90.00 per day

Long term substitute assignments will be paid in accordance with Board Policy 3120.04.

- 2.9 Approve the substitute rates, effective July 1, 2020, through June 30, 2021, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.50 per hour
Building Services	-	\$12.00 per hour
Maintenance Services	-	\$13.00 per hour
Food Service	-	\$9.50 per hour
Records Clerk	-	\$9.50 per hour
Secretarial	-	\$11.00 per hour
Bus/Van Drivers	-	\$12.50 per hour
Mechanics	-	\$12.50 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

- 2.10 Approve Katherine Soko as Foreign Language Advisor (50%), Level 6, Step 0, for the 2019-2020 school year.

Classified

- 2.11 Accept a letter of resignation from Mary Bullock, Records Clerk, effective the end of the 2019-2020 school year, for the purpose of retirement.

(Item 2E)

- 2.12 Approve the employment of Randall Adkins, Sr. in the position of vehicle mechanic, effective June 1, 2020, through June 30, 2020, pending proper certification and background checks; compensation to be at Step 15 of the T-3 scale of the OAPSE Negotiated Agreement.

(Item 2F)

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- 2.13 Approve a one-year limited contract for Randall Adkins in the position of vehicle mechanic for the 2020-2021 school year; compensation to be at Step 15 of the T-3 scale of the OAPSE Negotiated Agreement.

- 2.14 Approve the following employees to be included on the Classified Substitute List for the 2020-2021 school year:

Mary E. Bebout	Bonnie J. Heskett	Danette G. Morrison	Steven E. Smith
Jaclyn D. Bennett	Sharon M. Hollis	Shawn Murrell	Judith L. Spence
Mary Bullock	M. Laurene Klick	Dawn M. Nelson	Vickie L. Staffan
Mary J. Fogle	Patty L. Krueger	April D. Sesser	Sean M. Stevens
Kimberlea Fry	Janel C. Lewis	Margaret E. Slabaugh	Douglas A. Walker
			Dewey R. Wilfong

Administrative

- 2.15 Approve Peg Carpenter as EMIS Coordinator, on a continuing contract, effective July 1, 2020; compensation to be at Step 9 of the EMIS Coordinator salary scale of the Administrative Benefit Package.

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Paxton	Y	N	A
Snow	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
Hollenback	Y	N	A
Paxton	Y	N	A
Snow	Y	N	A

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3.2

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce Y N A

Cooperider Y N A

Hollenback Y N A

Paxton Y N A

Snow 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 May, 2020.
- 4.2 Approve bills as presented for May, 2020, 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. This list will be made a part of the minutes.
- 4.4 Authorize the Treasurer to transfer \$128,000.00 from the General Fund to the Food Service Fund.
- 4.5 Approve the FY2021 Temporary Appropriations as presented.
- (Item 4A)
- 4.6 Approve the FY2020 Final Permanent Appropriations as presented.
- (Item 4B)
- 4.7 Approve the renewal agreements with Strategic Management Solutions for E-Rate Consulting Services for Category One Funding and Category Two Components and Services.

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- 4.8 Approve a three-year agreement with Julian and Grube, Inc. for preparing the District's basic financial statements in compliance with generally accepted account principles (GAAP), at a cost of \$5,700.00 per year.
- 4.9 Approve the Apple Inc. price quote in the amount of \$70,942.00 for the purchase of iPads, cases, and keyboards.
- 4.10 Approve the quote for consulting services with Information Solutions Group, LLC, for the 2020-2021 school year in the amount of \$7,260.00.

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Paxton	Y	N	A
Snow	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
Hollenback	Y	N	A
Paxton	Y	N	A
Snow	Y	N	A

5.2 _____

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Paxton	Y	N	A
Snow	Y	N	A

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

- 6.1 Approve the drug testing agreement with Great Lakes Biomedical, beginning August 1, 2020 and ending on June 30, 2021 not to exceed \$5,000.00 per school year.

(Item 6A)

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____ to _____		Hollenback	Y	N	A
		Paxton	Y	N	A
		Snow	Y	N	A

- 6.2 Approve the following coaching volunteers for the 2020-2021 school year:

Terrence Logue	Football Volunteer Coach
Heath Mullenix	Football Volunteer Coach
Richmond Rauch	Football Volunteer Coach
Daniel Burgess	Boys Basketball Volunteer Coach

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____ to _____		Hollenback	Y	N	A
		Paxton	Y	N	A
		Snow	Y	N	A

- 6.3 Approve the Service Level Agreement with the Licking Area Computer Association (LACA) for the period July 1, 2020 through June 30, 2021.

(Item 6B)

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____ to _____		Hollenback	Y	N	A
		Paxton	Y	N	A
		Snow	Y	N	A

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- 6.4 Approve the Negotiated Agreement between the Ohio Association of Public School Employees Local 709 (OAPSE) and the North Fork Local School District Board of Education, effective July 1, 2020, through June 30, 2023. A copy of this agreement will be made a part of the minutes.

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Paxton	Y	N	A
Snow	Y	N	A

- 6.5 Approve the benefits package for administrators, supervisors, and administrative personnel effective July 1, 2020, through June 30, 2023. A copy of this agreement will be made a part of the minutes.

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Paxton	Y	N	A
Snow	Y	N	A

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_____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Paxton	Y	N	A
Snow	Y	N	A

Time: _____

Next Meeting: July 20, 2020

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

Time: 6:00 p.m. Meeting