

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: July 18, 2016
Public Discussion: 6:00 P.M.
Meeting Time: 6:30 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
July 18, 2016
REGULAR MEETING 6:30 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
July 18, 2016
REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL**

RECOGNITIONS

Spring Sports Awards:

Track

Grace Brubaker	LCL Discus Champion and Regional Qualifier
Connor Gulick	LCL 300 Hurdle Champion
Lyssa Thornsberry	LCL Champion 100 Meter Dash and 200 Meter Dash
Abigail Wydick	LCL Pole Vault Champion and Regional Qualifier
Mattney Yates	LCL Champion 3200 Meter Run

Softball

Catherine Garven	Second Team LCL
Sydney Miller	Second Team LCL
Rachel Orr	Second Team LCL

Baseball

Hunter Adams	Second Team LCL
Brandon Cochran	Second Team LCL, Honorable Mention Central District
Jimmy Crabtree	First Team LCL, First Team Central District, Second Team All-State
Mitchell Marston	Honorable Mention LCL
Cole Maxwell	First Team LCL, First Team Central District
Garett Robberts	First Team LCL, First Team Central District, Second Team All-State
Crew Young	Second Team LCL, Second Team Central District

REPORTS:

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

WORK SESSION

- Technology Discussion
-

BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
July 18, 2016
REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL

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 June 20, 2016 Regular Meeting and the June 27, 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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
July 18, 2016
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II. It is recommended that the Board approve the following personnel actions:

Certified

- 2.1 Accept a letter of resignation from Tim Jordan, junior high teacher, effective the end of the 2015-2016 school year.

(Item 2A)

- 2.2 Accept a letter of resignation from Randi Casto, high school teacher, effective the end of the 2015-2016 school year.

(Item 2B)

Extra Service/Supplemental

- 2.3 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>
Cameron Drake	Assistant Football Coach	3	4	\$3,265.00
Bren Henderson	Baseball Head Coach	1	4	\$4,898.00
Michael Sandman	Baseball Varsity Assistant Coach	4	3	\$2,347.00
Joe Bousquet	Baseball Jr. Varsity Assistant Coach	4	4	\$2,449.00
Don Carter	Baseball Jr. Varsity Assistant Coach	4	4	\$2,449.00
Ed Metzger	Baseball Volunteer Coach	8	4	\$1.00
John Maher	Track Head Coach	1	4	\$4,898.00
Justin Hershberger	Track Varsity Assistant Coach	4	4	\$2,449.00
Nick Naylor	Track Varsity Assistant Coach	4	1	\$2,143.00
Eric Luckey	Track Jr. Varsity Assistant Coach	4	1	\$2,143.00

- 2.4 Approve the following teachers as home instruction tutors for the 2016-2017 school year. The Superintendent will approve the amount of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Brittany Carruthers
Susan Fairbanks

Jennifer Fluty
Martha Minnis

Erica Rodehaver
Lori Shomaker

Chris Trost

BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
July 18, 2016

REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL

Classified

2.5 Approve the employment of Valery Ramsey in the position of bus driver on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step10 of the T-1 scale of the OAPSE Negotiated Agreement. (\$15.29/hr.)

(Item 2C)

2.6 Approve the employment of Ray Saum, Jr. in the position of bus driver on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step10 of the T-1 scale of the OAPSE Negotiated Agreement. (\$15.29/hr.)

(Item 2D)

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

III. *Items pulled out for separate consideration.*

3.1 _____

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

3.2 _____

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
NORTH FORK LOCAL SCHOOL DISTRICT
July 18, 2016**

REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL

IV. It is recommended that the Board approve the following financial actions:

- 4.1 Approve the financial reports for the Month of June, 2016--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 Authorize the Treasurer to make the following inter-fund transfers and advances:

(Available Monday Night)

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

**BOARD OF EDUCATION
 NORTH FORK LOCAL SCHOOL DISTRICT
 July 18, 2016
 REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL**

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

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

6.1 Approve the amended student calendar for the 2016-2017 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

6.2 Approve an overnight trip to Washington D.C. for eighth grade students from May 23 through May 26, 2017.

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
NORTH FORK LOCAL SCHOOL DISTRICT
July 18, 2016

REGULAR MEETING 6:30 P.M. UTICA SENIOR HIGH SCHOOL

6.3 Authorize the Treasurer to enter into a two-year lease-purchase agreement for communication equipment with Commercial Electronics, Inc. The project cost will be \$62,699.88 with an advance payment of ten (10) percent.

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

6.4 Approve, in collaboration with ACE Digital Academy, an internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, summer school programs, etc. for the period June 1, 2016 through May 31, 2017.

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

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

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 July 18, 2016
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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: August 15, 2016

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

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