

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: July 20, 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
July 20, 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
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WORK SESSION

- **2020-2021 Restart Plan**
-

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 22, 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

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 1 and Substitute List No. 2 for the 2020-2021 school year.

(Item 2A, 2B)

- 2.2 Accept a letter of resignation from Kendall Colvin, elementary teacher, effective the end of the 2019-2020 school year.

(Item 2C)

- 2.3 Accept a letter of resignation from Allison Walton, middle school teacher, effective the end of the 2019-2020 school year.

(Item 2D)

- 2.4 Accept a letter of resignation from Julie Grant, high school math teacher, effective the end of the 2019-2020 school year.

(Item 2E)

Extra Service/Supplemental

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

Name	Position	Level	Step
Joseph Bousquet	Golf Head Coach	2	4
Kaytlin Hall	Cheerleading Advisor HS	1	3

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Classified

2.6 Approve the employment of Cassandra Grennell in the position of Records Clerk, on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 5 of the R-1 scale of the OAPSE Negotiated Agreement.

(Item 2F)

2.7 Approve Melissa Woodard in the position of secretary, on a two-year limited contract for the 2020-2021 school year; compensation to be at Step 11 of the S-1 scale of the OAPSE Negotiated Agreement.

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

III. *Items pulled out for separate consideration.*

3.1 _____

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

3.2 _____

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

- 4.1 Approve the financial and reconciliation reports for the Month of June, 2020.
- 4.2 Approve bills as presented for June, 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.

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

V. *Items pulled out for separate consideration.*

5.1 _____

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

5.2 _____

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

- 6.1 Approve the attached volunteer list for the 2020-2021 school year; this list will be included as a part of the minutes.

(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 Memorandum of Understanding with New Horizons Mental Health Services for the period of August 15, 2020, through May 31, 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

- 6.3 Approve the Remote Learning Model for the North Fork district.

(Item 6C)

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

- 6.4 Approve the *revised* student calendar for the 2020-2021 school year.

(Item 6D)

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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6.5 Approve the North Fork Local School District to follow the Licking County Health Department's Guidelines for the use of facial coverings.

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

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

VII. **It is recommended that the meeting be adjourned.**

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

Time: _____

Next Meeting: August 17, 2020

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

Time: 6:00 p.m. Meeting