

# 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: August 15, 2016  
Building Tour: 6:00 P.M.  
Meeting Time: 6:30 P.M.

**Meeting Location:**  
Utica Elementary School  
367 Church 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**

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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  
August 15, 2016  
REGULAR MEETING 6:30 P.M. UTICA ELEMENTARY SCHOOL**

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CALL TO ORDER

TIME: \_\_\_\_\_

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PLEDGE OF ALLEGIANCE

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ROLL CALL

Bruce \_\_\_\_\_ Cooperider \_\_\_\_\_ Quinif \_\_\_\_\_ Snow \_\_\_\_\_ Stradley \_\_\_\_\_

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**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
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RECOGNITIONS

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REPORTS:

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

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HEARING OF THE PUBLIC

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AGENDA ADJUSTMENTS

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**BOARD OF EDUCATION  
 NORTH FORK LOCAL SCHOOL DISTRICT  
 August 15, 2016  
 REGULAR MEETING 6:30 P.M. UTICA ELEMENTARY SCHOOL**

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**OLD BUSINESS**

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**NEW BUSINESS**

**I. It is recommended that the Board waive the reading of and approve the minutes of the July 18, 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

**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. 1 and No. 2 for the 2016-2017 school year.

(Item 2A)

2.2 Approve the employment of Hanna Hughes in the position of junior 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 scale of the NFEA Negotiated Agreement. (\$30,884.00)

(Item 2B)

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NORTH FORK LOCAL SCHOOL DISTRICT  
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- 2.3 Approve the employment of Kate Lenell in the position of high school Spanish teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 5 of the Masters scale of the NFEA Negotiated Agreement. (\$43,469.00)

(Item 2C)

- 2.4 Approve the employment of Abigail Yinger in the position of high school math teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 1 of the Bachelors scale of the NFEA Negotiated Agreement. (\$32,351.00)

(Item 2D)

**Extra Service/Supplemental**

- 2.5 Approve the attached volunteer list for the 2016-2017 school year; this list will be included as a part of the minutes.

(Item 2E)

- 2.6 Amend the following supplemental positions approved July 18, 2016:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Joe Bousquet	Baseball Jr. Varsity Assistant Coach (50%)	4	4	\$1,224.50
Don Carter	Baseball Jr. Varsity Assistant Coach (50%)	4	4	\$1,224.50

- 2.7 Accept a letter of resignation from Tory Conley as Volunteer Advisor – Cheerleader.

(Item 2F)

- 2.8 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>
Danielle Doup	Volleyball Assistant Coach	4	0	\$2,041.00
Brad Kittle	Cross Country Assistant Coach	4	0	\$2,041.00
Jeremy Yantes	Volunteer Coach – Baseball	8	1	\$1.00
Tory Conley	Cheerleader Assistant Advisor HS	4	1	\$2,143.00

(Item 2G)

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2.9 Amend Martha Minnis' home instruction tutor contract to a start date of July 1, 2016.

**Classified**

2.10 Approve the employment of Lisa Ramirez George in the position of instructional aide on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 1 of the A-3 scale of the OAPSE Negotiated Agreement. (\$10.85/hr.)

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

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

- 4.1 Approve the financial reports for the Month of July, 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 Approve the "Plan With Ease" 403(b) plan with Voya.

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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**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



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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

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

- 6.1 Approve a Memorandum of Understanding with C-TEC for providing a Career Connections program for grades 7 and 8 as a program of C-TEC at Utica Junior High School.

(Item 6A)

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

- 6.2 Approve \_\_\_\_\_ as the Delegate and \_\_\_\_\_ as the Alternate to the 2016 OSBA Capital Conference.

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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Superintendent's Report / Instructions

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HEARING OF THE PUBLIC

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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: September 19, 2016

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

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