

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: August 17, 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
August 17, 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
 2. Treasurer
 3. Legislative Update
-

**BOARD OF EDUCATION
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WORK SESSION

NEOLA Additions/Revisions

Second Reading

1520	Employment of Administrators (Administration)
1530	Evaluation of Principals and Other Administrators (Administration)
2266	Nondiscrimination on the Basis of Sex in District Programs or Activities (Program)
2270	Religion in the Curriculum (Program)
2431	Interscholastic Athletics (Program)
3124	Employment Contract (Professional Staff)
5200	Attendance (Students)
5517.02	Sexual Violence (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
5611	Due Process Rights (Students)
6144	Investments (Finances)
6152	Student Fees, Fines, and Charges (Finances)
6152.01	Waiver of School Fees for Instructional Materials (Finances)
6325	Procurement – Federal Grants/Funds (Finances)
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events (Operations)
8800	Religious/Patriotic Ceremonies and Observances (Operations)

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

OLD BUSINESS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 17, 2020
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the July 6, 2020, Special Meeting and the July 20, 2020, Regular Meeting.**

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

- 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. 3 for the 2020-2021 school year.

(Item 2A)

- 2.2 Approve Spencer Kendall as a long-term substitute for the FY21 school year.

Extra Service/Supplemental

- 2.3 Approve the following teachers as Virtual Learning Academy Instructors for the 2020-2021 school year; compensation to be paid per the NFEA Negotiated Agreement.

Debra Brown
LeighAnne Dickson
Kris Grigsby
Jennifer McKnight

Allisha Rauch
Mary Schraer
Lori Shomaker
Joshua Sichina

Theresa Skinner
Jacqueline Smith
Nichole Williams

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 17, 2020
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

Classified

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

Deborah Parker

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

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

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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 July, 2020.
- 4.2 Approve bills as presented for July, 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 Approve the 2020-2021 Permanent Appropriations as presented.
- 4.5 Authorize the Treasurer to make the following inter-fund transfers for the purpose of the account balance to stay with the class:

\$1,977.94	From: Freshman Class	To: Sophomore Class
\$2,495.72	From: Sophomore Class	To: Junior Class
\$2,764.06	From: Junior Class	To: Senior Class

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 17, 2020
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

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

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

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

- 1520 Employment of Administrators (Administration)
- 1530 Evaluation of Principals and Other Administrators (Administration)
- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities (Program)
- 2270 Religion in the Curriculum (Program)
- 2431 Interscholastic Athletics (Program)
- 3124 Employment Contract (Professional Staff)
- 5200 Attendance (Students)
- 5517.02 ~~Sexual Violence~~ (Students)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
- 5611 Due Process Rights (Students)
- 6144 Investments (Finances)
- 6152 Student Fees, Fines, and Charges (Finances)
- 6152.01 Waiver of School Fees for Instructional Materials (Finances)
- 6325 Procurement – Federal Grants/Funds (Finances)
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events (Operations)
- 8800 Religious/Patriotic Ceremonies and Observances (Operations)

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 quote from Enome, Inc. (Goalbook) for IEP and Professional Development.

(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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 17, 2020
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

- 6.3 Approve the quote from EMS Linq for website services.

(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

- 6.4 Approve the quote from Apple Inc. for the purchase of iPads for seventh and eighth grade students.

(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

- 6.5 Approve the quote from Jamf Pro for the additional devices added for the middle school.

(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

- 6.6 Approve the quote from ExploreLearning for online science labs for grades 3 – 12.

(Item 6E)

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 17, 2020
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

- 6.7 Approve the quote from Newsela for distance learning subscriptions for the elementary schools and middle school.

(Item 6F)

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

- 6.8 Approve the quote from McGraw Hill for ALEKS seats for remote lessons and assignments.

(Item 6G)

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

- 6.9 Approve the quote from AlphaLink Technologies, Inc. for software and tech support for the Mitel telephone system.

(Item 6H)

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

- 6.10 Approve the *revised* Utica Middle School student fees for the 2020-2021 school year.

(Item 6I)

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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August 17, 2020
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6.11 Approve the following lunch prices for the 2020-2021 school year:

Elementary Students	\$2.50	Middle School and Senior High Students	\$3.00
Adults	\$3.75		

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

6.12 Approve _____ as the Delegate and _____ as the Alternate to the 2020 OSBA Capital Conference.

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

6.13 Approve the following volunteers for the 2020-2021 school year:

Farrah Cooperider

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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 August 17, 2020
 REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

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: September 21, 2020

Location: Newton Elementary School
6645 Mount Vernon Road
Utica, Ohio 43080

Time: 6:00 p.m. Meeting