NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President Mr. James Quinif, Vice President Mrs. Barbara Bruce, Member Mr. Bernard L. Snow, Member Mrs. Lori Stradley, Member

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

Meeting Date:

April 15, 2019

Building Tour:

5:30 P.M.

Meeting Time:

6:00 P.M.

Meeting Location:

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

- Public participation shall be permitted as indicated on the order of business. A.
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of В. their name and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. C.
- All statements shall be directed to the presiding officer, no person may address or question Board members individually. D.
- The presiding officer may. E.
 - prohibit public comments that are frivolous, repetitive, and/or harassing, 1.
 - interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-2. topic, antagonistic, obscene, or irrelevant;
 - request any individual to leave the meeting when that person does not observe reasonable decorum; 3.
 - request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct 4. interferes with the orderly progress of the meeting;
 - call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct 5. 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 F. 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 en

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 April 15, 2019 REGULAR MEETING 6:00 P.M. Newton Elementary School

CALL TO ORDER		TIME:	·			
PLEDGE OF ALLE	GIANCE					
ROLL CALL	Bruce	Cooperider	_ Quinif	Snow	_ Stradley	

REGULAR MEETING 6:00 P.M. Newton Elementary School

RECOGNITIONS – 2019 Winter Sports Awards

BOWLING

Jay Figgins - Honorable Mention Licking County League

Noel Frakes – 2nd Team Licking County League

Blake French - Honorable Mention Licking County League

Jordan Lacy - Honorable Mention Licking County League

Zach Maurer – 2nd Team Licking County League

Courtney Melvin – 1st Team Licking County League, District Winner, State Qualifier

Carson Walker – Honorable Mention Licking County League

WRESTLING

Clayton Cummons – 2nd Team Licking County League

Brier Harris – 2nd Team Licking County League

Pierce Jordan – 1st Team Licking County League

Roger Moran - Honorable Mention Licking County League

Austin Smith – 2nd Team Licking County League

Mason Williams – 2nd Team Licking County League

Wesley Wydick – 2nd Team Licking County League

Brock Wygle - Honorable Mention Licking County League

BOYS BASKETBALL

Dakota Woodard – 2^{nd} Team Licking County League, Honorable Mention Central District Corbin Wygle – Honorable Mention District 11

GIRLS BASKETBALL

Shawna Blake – Honorable Mention Licking County League, Honorable Mention District 11

Taylor Heckman – 1st Team Licking County League, 2nd Team District 11, Honorable Mention Central District

Emily Londot – 1st Team Licking County League, Licking County League Player of the Year, 1st Team District 11, 1st Team Central District, 2nd Team All-Ohio

REPORTS:

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

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WORK SESSION

NEOLA Additions/Revisions

Second	Readi	nσ
Decome	110441	.112

0100	Definitions (Bylaws)
5113.02	School Choice Options Provided by the No Child Left Behind Act (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
5610.03	Emergency Removal of Students (Students)
6320	Purchasing and Bidding (Finance)
6325	Procurement – Federal Grants/Funds (Finance)
6605	Crowdfunding (Finance)
7540	Technology (Property)
7540.02	Web Accessibility, Content, Apps, and Services (Property)
7540.04	Staff Technology Acceptable Use and Safety (Property)
7544	Use of Social Media (Property)
8400	School Safety (Operations)
8500	Food Services (Operations)

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

OLD BUSINESS

April 15, 2019 REGULAR MEETING 6:00 P.M. Newton Elementary School

NEW	BUSIN	FSS
TATE AA	DUBIN	

	NEV	V BUSINESS			
Ι.		recommended that the Board waive to, Regular Meeting.	he reading of and app	prove the minutes of the M	arch 18,
		Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A	
II.		recommended that the Board go into on 121.22(G)(1), for the purpose of di			
		Time	:		
		Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A	
	The 1	Board will now return to open session	on. ne:		
III.	It is 1	recommended that the Board approv	e the following persor	nel actions:	
		<u>Certified</u>			
	3.1	Approve the Licking County Educathe 2018-2019 school year.	ntional Service Center (Item 3A)	Certificated Substitute Lis	t No. 9 for
	3.2	Accept a letter of resignation from 2018-2019 school year.	Ashtin Kearton, eleme	entary teacher, effective the	end of the
	3.3	Accept a letter of resignation from 2018-2019 school year.	April Mealick, elemer (Item 3C)	tary teacher, effective the	end of the

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3.4 Accept a letter of resignation from Kristen Cullums, counselor at Utica Middle School and Utica High School, effective the end of the 2018-2019 school year.

(Item 3D)

3.5 Approve the following certificated staff members to be awarded one-year limited contracts for the 2019-2020 school year; compensation to be as per the NFEA Negotiated Agreement.

Crystal Harding

Charles Rowley

Brianna Wahle

Alexandra Keith

Jodie Smith

3.6 Approve the following certificated staff members to be awarded two-year limited contracts for the 2019-2020 school year; compensation to be as per the NFEA Negotiated Agreement.

Kendall Colvin Kristen Cullums Lisa Earnest Rachel Koser Natalie Napper Sabrina Showman

Danielle Doup

Andrea Minnich

Taylor Staneluis Mikaela Weldy

3.7 Approve the following certificated staff members to be awarded three-year limited contracts for the 2019-2020 school year; compensation to be as per the NFEA Negotiated Agreement.

Hannah Broseus

Jennifer Fondriest

Joshua Sichina

Laura Brown

Douglas Leaman

Ronda Stevens Heidi Williams

Michael Dean

Gina Neff

Julie Zimmerman

3.8 Approve the following certificated staff members to be awarded continuing contracts for the 2019-2020 school year; compensation to be as per the NFEA Negotiated Agreement.

Stephanie Downes

Eric Mitchell

Megan Morey

Kendra Newell

3.9 Accept a letter of resignation from Brian Gastin, English teacher at Utica High School, effective the end of the 2018-2019 school year.

(Item 3E)

3.10 Approve an FMLA leave of absence for Crystal Harding, beginning April 1, 2019, through June 1, 2019; this will be an unpaid leave.

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Extra Service/Supplemental

- 3.11 Employ Carson Walker on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 20, 2019, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.
- 3.12 Employ Jordan Williams on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 20, 2019, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.
- 3.13 Approve the following supplemental positions for the 2018-2019 school year, pending proper certification and background check:

Name	Position	Level	Step
Anthony Hoover	Assistant Softball Coach	4	0

3.14 Approve the following supplemental positions for the 2019-2020 school year, pending proper certification and background check:

Name	Position	Level	Step
Charles Rowley	Football Head Coach	1	4
Clay Rowley	Football Assistant Coach	3	1
Mark Rakoczy	Football Assistant Coach	3	1
Brandon Wygle	Football Assistant Coach	3	1
Michael Heckman	Football Assistant Coach	3	4
James D. Robinson II	Football Assistant Coach	3	1
Cameron Drake	Football Assistant Coach	3	4
Derek Posey	Football Assistant Coach	3	1
Mark Smith	Football Assistant Coach (50%)	3	1
Heath Mullenix	Football Assistant Coach (50%)	3	4
Laurie Londot	Volleyball Head Coach	1	4
Danielle Doup	Volleyball Assistant Coach	3	3
Thalynn Jackson	Volleyball Assistant Coach	3	4
Rachel Green	Volleyball Assistant Coach	3	1
Chassidy Faucett	Volleyball Assistant Coach	3	4
Mikaela Weldy	Volleyball Assistant Coach	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	3
Jeremy Krausz	Golf Head Coach	2	4
Joseph Bousquet	Golf Assistant Coach	5	4

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3.15	Approve extended service tim	e for the 2019-2020 school	year:	
	High School Guidance Counse Middle School Guidance Cour Middle School-Sr. High Guida Vo Ag Teacher – 30 days CBI Teacher – 10 days Technology Staff and Student Technology Coordinator – 40 High School Computer Science	nselor – 15 days ance Counselor – 15 days Training Coordinator – 40 days	days	
	Classified			
3.16	3.16 Approve the following classified staff members to be awarded two-year limited contract 2019-2020 school year; compensation to be as per the OAPSE Negotiated Agreement.			
	Elizabeth Brown Kelly Evans Chassidy Faucett Balinda Fouty	Brenda Grady Stacey Hale Kenneth Hall Tim Kaiser	Jessica Quinif Lisa Ramirez George Valerie Ramsey Ray Saum Karen Schmitt	
	Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	YNA	
Items	pulled out for separate conside	eration.		
4.1			·	
	Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A	

IV.

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	4.2						
		Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A			
V.	It is	recommended that the Board approve	the following fina	ncial actions:			
	5.1	Approve the financial and reconciliation	on reports for the M	Ionth of March, 2019.			
	5.2	Approve bills as presented for Mar certificates.	ch, 2019, and pay	ment of bills with "Then and Now"			
	5.3	Authorize the Treasurer and Superint Policy 6400. This list will be made a p		chase orders in accordance with Board			
	5.4	Accept the PLC Management proposa	l through Dynamix em 5A)	Energy Services.			
		Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A			
VI.	Items	pulled out for separate consideration.					
	6.1			· · · · · · · · · · · · · · · · · · ·			
		Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A			

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	6.2				
		Motion Carried/Failed _	Secondto	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A
/II.	Othe	r Board Action	– It is recommended that th	ne Board:	
	7.1	Approve the	adoption of the following police	cy revisions/ad	ditions/deletions:
		0100 5113.02 5610 5610.03 6320 6325 6605 7540 7540.02 7540.04 7544 8400 8500		lsion, and Perm lents (Students nance) ts/Funds (Finan Apps, and Ser e Use and Safe	nce) vices (Property)
		Motion Carried/Failed _	Secondto	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A
	7.2	Approve the	following volunteers for the 20	018-2019 schoo	ol year:
		Ashley Baker	Angela Bigler	Shadana Sha	nnon
		Motion Carried/Failed _		Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A

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7.3	Approve the following coaching volunteers for the 2019-2020 school year:			
	Terrence Logue – Football Volunteer Coac Richmond Rauch – Football Volunteer Coa	ch ach		
	Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A	
7.4	Approve the General Services Contract wit FY20.		County Educational Service Center for	
	(Item 7	/A)		
	Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A	
7.5	Approve the Early Childhood Disabled Pre Educational Service Center for FY20.	eschool Contrac	et Amendment with the Licking County	
	(Item 7	7B)		
	Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley		
7.6	Approve the Early Education Services for County Educational Service Center for FY		Disabilities Contract with the Licking	
	(Item 7	7C)		
	Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A	

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7.7	Approve an overnight trip to Wabash Co 2019, through June 13, 2019. This trip is				
	MotionSecond Carried/Failedto	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A		
7.8 Approve the amendment to the Technology Coordinator Job Description. (Item 7D)					
	Motion Second Carried/Failed to	Bruce Cooperider Quinif Snow Stradley	Y N A Y N A Y N A Y N A Y N A		
Super	rintendent's Report / Instructions				
HEA	RING OF THE PUBLIC				

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Time: _____

VIII. It is recommended that the meeting be adjourned.

Motion	Second		-	N	
Carried/Failed	to	Quinif	Ŷ	N N N	Â
		Stradley	Y	N	A

Next Meeting:

May 20, 2019

Location:

Utica Elementary School

367 Church Street Utica, Ohio 43080

Time:

5:30 p.m.

Building Tour

6:00 p.m.

Meeting