

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: April 19, 2021
Meeting Time: 6:00 P.M.

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

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
April 19, 2021
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL Bruce _____ Cooperider _____ Hollenback _____ Paxton _____ Snow _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
-

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REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

WORK SESSION

1. NEOLA Additions/Revisions

First Reading

2240	Controversial Issues (Program)
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (Program)
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Finances)
6220	Tax Budget Preparation (Finances)
6600	Deposit of Public Funds: Cash Collection Points (Finances)
7440.01	Video Surveillance and Electronic Monitoring (Property)
8500	Food Services (Operations)
8510	Wellness (Operations)

Second Reading

1422	Nondiscrimination and Equal Employment Opportunity (Administration)
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration)
1662	Anti-Harassment (Administration)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Program)
3122	Nondiscrimination and Equal Employment Opportunity (Professional Staff)
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff)
3362	Anti-Harassment (Professional Staff)
4122	Nondiscrimination and Equal Employment Opportunity (Classified Staff)
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Classified Staff)
4362	Anti-Harassment (Classified Staff)
5517	Anti-Harassment (Students)
6114	Cost Principles – Spending Federal Funds (Finances)
6325	Procurement – Federal Grants/Funds (Finances)
7450	Property Inventory (Property)
7455	Accounting System for Capital Fixed Assets (Property)

HEARING OF THE PUBLIC

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NORTH FORK LOCAL SCHOOL DISTRICT
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AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. It is recommended that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), to conference with the Board’s attorney to discuss matters which are the subject of pending or imminent court action.**

Time: _____

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

The Board will now return to open session.

Time: _____

- II. It is recommended that the Board waive the reading of and approve the minutes of the March 15, 2021, 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

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

Certified

- 3.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 10 for the 2020-2021 school year.

(Item 3A)

- 3.2 Accept a letter of resignation from Emily Rowley, elementary teacher, effective the end of the 2020-2021 school year.

(Item 3B)

- 3.3 Approve the following certificated staff members to be awarded one-year limited contracts for the 2021-2022 school year; compensation to be as per the NFEA Negotiated Agreement.

Brittany Bianco	Jaime Hale	Aaron Margraff
Rachel Ehret	Preston Johnston	Taylor McGonigle
Shelby Erlandson	Micah Keith	Madison Russell

- 3.4 Approve the following certificated staff members to be awarded two-year limited contracts for the 2021-2022 school year; compensation to be as per the NFEA Negotiated Agreement.

Megan Alexander	Amanda Fitz	Shawn Sapp
Clarissa Bush	Abigail Franks	Jamie Taylor
Minna Crowthers	Chandra Gardner	Jennifer Trost
	Cassidy Rexrode	Bethany Watson

- 3.5 Approve the following certificated staff members to be awarded three-year limited contracts for the 2021-2022 school year; compensation to be as per the NFEA Negotiated Agreement

Connie Basista	Rachel Koser	Katheryn Robinson	Taylor Starrett
Kathryn Buckenberger	Douglas Lunsford	Michael Sandman	Lillian Wall
Danielle Doup	Bobbi Maleszewski	Karen Shomaker	Mikaela Weldy
Lisa Earnest	Natalie Miller	Lori Shomaker	Nichole Williams
Laura Gilmore	Cara Morrison	Sabrina Showman	
James Hartmeyer	Mark Rakoczy	Carrie Sichina	

- 3.6 Approve the following certificated staff members to be awarded continuing contracts for the 2021-2022 school year; compensation to be as per the NFEA Negotiated Agreement.

Heidi Williams

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Extra Service/Supplemental

- 3.7 Employ Silas Buckenberger on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 21, 2021, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.
- 3.8 Employ Simon Elliott on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 21, 2021, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.
- 3.9 Approve extended service time for the 2021-2022 school year:
- High School Guidance Counselor – 20 days
 - Middle School Guidance Counselor – 15 days
 - Middle School-Sr. High Guidance Counselor – 15 days
 - Vo Ag Teacher – 30 days
 - CBI Teacher – 10 days
 - Technology Staff and Student Training Coordinator – 40 days
 - Technology Coordinator – 40 days
 - High School Computer Science Teacher – 20 days

Classified

- 3.10 Approve the following classified staff members to be awarded one-year limited contracts for the 2021-2022 school year; compensation to be as per the OAPSE Negotiated Agreement.
- Susan Hatch
- 3.11 Approve the following classified staff members to be awarded two-year limited contracts for the 2021-2022 school year; compensation to be as per the OAPSE Negotiated Agreement.
- | | | |
|--------------------|-----------------|---------------------|
| Richard Briones | Stacey Hale | Lisa Ramirez-George |
| Susan Broehl | Kenneth Hall | Valerie Ramsey |
| Kelly Evans | Tim Kaiser | Ray Saum, Jr. |
| Autumn Farrell | Charity Lindsey | Karen Schmitt |
| Brenda Grady | Jessica Quinif | |
| Cassandra Grennell | | |
- 3.12 Approve the non-renewal of Randall Adkins, mechanic, effective the end of the 2020-2021 school year.

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Administrative

3.13 Approve a two-year contract for Jolene Miller, Account Clerk/Accountant, effective July 1, 2021 through June 30, 2023; compensation to be at the Treasurer’s Office Accountant rate of the Administrative Salary Schedule.

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

IV. *Items pulled out for separate consideration.*

4.1

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

4.2

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

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

5.1 Approve the financial and reconciliation reports for the Month of March, 2021.

5.2 Approve bills as presented for March 2021, and payment of bills with “Then and Now” certificates.

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- 5.3 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.
- 5.4 Renew the OASIS Trust Dental Program with no increase for 2021-2022.
- 5.5 Approve the five-year extension of the district's Full-Service Vending Agreement with the Pepsi-Cola Bottling Company of Columbus for the period February 21, 2021, through February, 2026.
- 5.6 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>State School Safety Grant (499 - 9211)</i>	-	7,773.00	7,773.00
<i>Federal IDEA B Grant (516 - 9211)</i>	398,925.00	60,000.00	458,925.00
<i>Federal Title I (572 - 9211)/Expanding Opport (9213)</i>	300,000.00	56,315.45	356,315.45
<i>Federal Title IIA (590 - 9211)</i>	54,000.00	1,645.00	55,645.00

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

VI. *Items pulled out for separate consideration.*

6.1 _____

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

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6.2

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

VII. Other Board Action – It is recommended that the Board:

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

1422	Nondiscrimination and Equal Employment Opportunity (Administration)
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration)
1662	Anti-Harassment (Administration)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Program)
3122	Nondiscrimination and Equal Employment Opportunity (Professional Staff)
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff)
3362	Anti-Harassment (Professional Staff)
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7450	Property Inventory (Property)
7455	Accounting System for Capital Fixed Assets (Property)

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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- 7.2 Approve the Early Childhood Disabled Preschool Contract Amendment with the Licking County Educational Service Center for FY22.

(Item 7A)

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

- 7.3 Approve the Early Education Services for Children with Disabilities Contract with the Licking County Educational Service Center for FY22.

(Item 7B)

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

- 7.4 Approve the General Services Contract with the Licking County Educational Service Center for FY22.

(Item 7C)

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

- 7.5 Approve Addendum I to the Special Education contracts with the Licking County Educational Service Center for FY22. All other provisions of said contracts shall remain in full force.

(Item 7D)

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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- 7.6 Approve the annual renewal service agreement with Sedwick (formerly CompManagement) for workers' compensation third-party administration services.

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

- 7.7 Approve the revised student calendar for the 2021-2022 school year.

(Item 7E)

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

- 7.8 Approve the agreement with PaySchools for the implementation, software, and equipment for a centralized management of school lunch and fee processing.

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

- 7.9 Approve the following resolution:

**GRADUATION REQUIREMENTS
FOR THE CLASS OF 2021**

WHEREAS, the North Fork Local School District Board of Education ("Board") has adopted a policy or resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

WHEREAS, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

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WHEREAS, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District's students to modify graduation requirements for this school year; and

WHEREAS, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

NOW THEREFORE, be it resolved by the North Fork Local School District Board of Education as follows:

SECTION I

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student's eligibility to receive a District-issued diploma based on modified curriculum requirements.

SECTION II

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student's principal, in consultation with teachers and counselors, reviews the student's progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student's Individualized Education Program ("IEP").

SECTION III

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit A.

SECTION IV

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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
 April 19, 2021
 REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

VIII. It is recommended that the meeting be adjourned.

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

Time: _____

Next Meeting: May 17, 2021

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

Time: 6:00 p.m. Meeting