

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



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

Mr. Scott Hartley, Superintendent
Mrs. Tonya Mickley, Treasurer

Meeting Date: August 21, 2017
Building Tour 5:30 P.M.
Meeting Time: 6:00 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

Please allow two to three weeks to answer your question or email the Redskin Messenger.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 21, 2017
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

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RECOGNITIONS

- **Trina Orr – National Agriscience Fair Finalist** – will be competing at the National FFA Convention in October.

REPORTS:

1. Superintendent
2. Treasurer
3. Legislative Update

WORK SESSION

1. NEOLA Additions/Revisions

Second Reading

- 0100 Definitions (Bylaws)
- 2464 Gifted Education and Identification (Program)
- 7540 ~~Computer~~ Technology and Networks-(Property)
- 7540.1 Technology Privacy (Property)
- 7540.2 ~~Distriet~~ Web Content, Page Services and Apps

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 21, 2017
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the July 17, 2017 Regular Meeting.**

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

- 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. 2 for the 2017-2018 school year.

(Item 2A)

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- 2.2 Approve the following as a long-term substitutes for FY18 school year pending proper certification and background checks.

Andrea Minnich Taylor Staneluis

Extra Service/Supplemental

- 2.3 Approve the attached volunteer list for the 2017-2018 school year; this list will be included as a part of the minutes.

(Item 2B)

- 2.4 Approve a \$50.00 stipend for the following teachers for attending a *My Math* training on August 10, 2017.

Kendall Colvin Mikaela Weldy

- 2.5 Approve the following supplemental positions for the 2017-2018 school year, pending proper certification and background check:

Name	Position	Level	Step
Mikaela Weldy	Volleyball Assistant Coach	3	0
Nichole Williams	After School Intervention (HS)	4	0

- 2.6 Approve Gina Neff, Vocational Education teacher, to be paid in accordance with the Ag Ed 5th Quarter grant through the Ohio Department of Education. This grant is for extra service days in July and August of 2017 and June 2018.

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Classified

2.7 Approve the following employees to be included on the Classified Substitute List for the 2017-2018 school year:

Bradford Hufford

(Item 2C)

2.8 Approve the employment of Leigh Anne Dickson in the position of instructional aide on a one-year limited contract for the 2017-2018 school year effective August 23, 2017, pending proper certification and background checks; compensation to be at Step 3 of the A3 scale of the OAPSE Negotiated Agreement.

2.9 Approve the employment of Daisy Hazlett in the position of Server/Cashier on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 6 of the F1 scale of the OAPSE Negotiated Agreement.

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

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3.2

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

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

- 4.1 Approve the financial reports for the Month of July, 2017--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 North Fork Purchasing Manual as prepared by the Treasurer.

(Item 4A)

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

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V. Items pulled out for separate consideration.

5.1

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

5.2

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

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

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

- 0100 Definitions (Bylaws)
- 2464 Gifted Education and Identification (Program)
- 7540 ~~Computer Technology and Networks (Property)~~
- 7540.1 Technology Privacy (Property)
- 7540.2 ~~District~~ Web Content, Page Services and Apps

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

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6.2 Approve _____ as the Delegate and _____ as the Alternate to the 2017 OSBA Capital Conference.

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

6.3 Authorize the Treasurer to sell the obsolete telephone system and associated telephones.

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

VII. It is recommended that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing:

The employment of an employee or official.

Time: _____

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

The Board will now return to open session.

Time: _____

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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
Quinif	Y N A
Snow	Y N A
Stradley	Y N A

Time: _____

Next Meeting: September 18, 2017

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

Time: 5:30 p.m. Building Tour
 6:00 p.m. Regular Meeting