

# 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: December 17, 2018  
Building Tour: 5:30 P.M.  
Meeting Time: 6:00 P.M.

## **Meeting Location:**

Utica Middle School  
260 Jefferson Street  
Utica, Ohio 43080

## 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  
December 17, 2018  
REGULAR MEETING 6:00 P.M. Utica Middle 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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**RECOGNITIONS**

**2018 Fall Sports Awards**

**GOLF**

Brett Bousquet – Honorable Mention LCL

**FOOTBALL**

Ethan Adams – Honorable Mention LCL

Robby Lowe – Honorable Mention LCL, 1<sup>st</sup> Team Central District, Special Mention All-Ohio

Mack Marston – 1<sup>st</sup> Team LCL, 1<sup>st</sup> Team Central District, Special Mention All-Ohio

Garrett Meyers – 2<sup>nd</sup> Team LCL, 1<sup>st</sup> Team Central District, Special Mention All-Ohio

Logan Reedy – Honorable Mention LCL, Honorable Mention Central District

**VOLLEYBALL**

Mallory Benedict – Honorable Mention LCL

Lexi Cunningham – 2<sup>nd</sup> Team LCL, Honorable Mention Central District

Taygan Young – 2<sup>nd</sup> Team Central District

Emily Londot – 1<sup>st</sup> Team LCL, Central District Player of the Year, 1<sup>st</sup> Team All-Ohio

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**REPORTS:**

1. Superintendent
  2. Treasurer
  3. Committees
    - Buildings and Grounds
    - Communications
    - Finance
  4. Legislative Update
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**WORK SESSION**

1. NEOLA Additions/Revisions

**First Reading**

6423      Use of Credit Cards (Finances)

2. Student Calendars FY20, FY21, FY22
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**HEARING OF THE PUBLIC**

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**AGENDA ADJUSTMENTS**

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**OLD BUSINESS**

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**BOARD OF EDUCATION  
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**NEW BUSINESS**

- I. **It is recommended that the Board waive the reading of and approve the minutes of the November 19, 2018, 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 List No. 5 for the 2018-2019 school year.

(Item 2A)

- 2.2 Approve an FMLA leave of absence for Sabrina Showman, beginning November 12, 2018, through December 20, 2018, a portion of which will be unpaid leave.

**Extra Service/Supplemental**

- 2.3 Approve the following supplemental positions for the 2018-2019 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Zachary Holland	Track Head Coach	1	4

(Item 2B)

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**Classified**

- 2.4 Accept a letter of resignation from Sandra Thomas, bus driver, effective the end of the day November 16, 2018.

(Item 2C)

- 2.5 Approve the employment of Kelly Evans in the position of driver without CDL, on a one-year limited contract effective December 10, 2018, pending proper certification and background checks; compensation to be at Step 0 of the Pupil Transportation T-1 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

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**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 and reconciliation reports for the Month of November, 2018.
- 4.2 Approve bills as presented for November, 2018 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 Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period of January 1, 2019 through December 31, 2019. This is an ongoing service at the cost of \$250.00.
- 4.5 Approve to reserve four 2020 International School Buses with Rush Bus Centers through the META Solutions Bus Bid for the 2019-2020 school year.
- 4.6 Approve Meeder Investment Management to advise the district on maximizing investments at a rate of .10% of funds invested.

(Item 4A)
- 4.7 Approve purchasing a video surveillance system from Security Cameras of Columbus per the proposal dated November 28, 2018.



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- 4.8 Approve the following appropriation modifications:

	<u><b>Appropriation</b></u>	<u><b>Increase/Decrease</b></u>	<u><b>Total</b></u>
<b><i>Other Local Grants (019)</i></b>	<b><i>502.15</i></b>	<b><i>1,000.00</i></b>	<b><i>1,502.15</i></b>
<b><i>Tournament Fund (022)</i></b>	<b><i>-</i></b>	<b><i>500.00</i></b>	<b><i>500.00</i></b>
<b><i>IDEA B (516)</i></b>	<b><i>410,975.32</i></b>	<b><i>30,000.00</i></b>	<b><i>440,975.32</i></b>
<b><i>IDEA Preschool Restoration (587)</i></b>	<b><i>-</i></b>	<b><i>2,534.77</i></b>	<b><i>2,534.77</i></b>

- 4.9 Approve the purchase of a 2019 Ford transit van from Mathews Ford at a cost of \$28,084.50.

- 4.10 Approve the membership to the Ohio School Boards Association for the 2019 calendar year at an annual dues cost of \$5,100.00, the annual *Briefcase* subscription (electronic) cost of \$0.00 and the annual *School Management News* subscription (electronic) cost of \$150.00, for a total cost of \$5,250.00.

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 scheduling the organizational meeting for **January 7, 2019**. The meeting will take place at **Utica Senior High School at 6:00 p.m.** and will be followed by the regular January 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

- 6.2 Approve the following coaching volunteers for the 2018-2019 school year:

Anthony Hoover – Softball Volunteer Coach

(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

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6.3 Approve the following volunteers for the 2018-2019 school year:

John B. Denune      Lynna Kiracofe.

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

6.4 Approve the following resolution:

**RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A  
RENEWAL INCOME TAX**

(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on December 17, 2018 determined that it is necessary to raise annually additional revenues of approximately \$2,180,000 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 2, 2017 for three years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2023, and shall be levied for a period of three years (the "Income Tax").

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Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 7, 2019.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district be imposed by the North Fork Local School District to renew an income tax expiring at the end of 2022, for three (3) years, beginning January 1, 2023, for the purpose of providing for the current operating expenses of the School District?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, not later than February 6, 2019.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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\_\_\_\_\_

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: January 7, 2019

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

Time: **6:00 p.m. Organizational Meeting followed by Regular Meeting**