

# 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 16, 2019  
Public Discussion: 5:30 P.M.  
Meeting Time: 6:00 P.M.

## **Meeting Location:**

Utica Middle 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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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.

**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
December 16, 2019  
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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**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
December 16, 2019  
REGULAR MEETING 6:00 P.M. Utica Middle School**

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**RECOGNITIONS**

**James Quinif – Four Years of Service as a Board Member**

**Lori Stradley – Eight Years of Service as a Board Member**

**2019 Fall Sports Awards**

**CROSS COUNTRY**

Laura Brubaker	Second Team LCL
Silas Buckenberger	Honorable Mention LCL
Jay Figgins	First Team LCL, District Qualifier, State Qualifier
Pierce Jordan	Honorable Mention LCL
Brayden Ricketts	Honorable Mention LCL
Riley Waggoner	Honorable Mention LCL

**FOOTBALL**

Ethan Adams	First Team LCL, First Team Central District, Special Mention All-State
Clayton Cummons	Second Team LCL, Honorable Mention Central District
Brier Harris	Honorable Mention LCL, Honorable Mention Central District
Tanner Parsons	Honorable Mention LCL, Honorable Mention Central District
Shane Weakley	Honorable Mention LCL

**GOLF**

Ben Rodichok	Honorable Mention LCL
Matt Rodichok	Second Team LCL

**VOLLEYBALL – Licking County League Cardinal Division Co-Champions, District Runner-Up**

Mallory Benedict	Second Team LCL, Honorable Mention Central District
Lily Borem	Team Member
Sydni Cunningham	Team Member
Autumn Drumm	Team Member
Bella Ellis	First Team LCL, Second Team Central District
Emily Londot	LCL Player of the Year, Central District Player of the Year, First Team All-Ohio, First Team Under Armour All-American
Jeanne Moore	Honorable Mention LCL, Honorable Mention Central District
Emma Piper	Team Member
Kallie Robinson	Team Member
Olivia Rodeniser	Team Member
Kloe Staugh	Team Member
Danielle Doup	Assistant Coach
Chassidy Faucett	Assistant Coach
Mikaela Weldy	Assistant Coach
Laurie Londot	Head Coach, <b>LCL Cardinal Division Coach of the Year</b>

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**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
December 16, 2019  
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**VOLLEYBALL TEAM – Exemplary Season**

**RESOLUTION NO. 1**

**A Resolution Commending the  
Utica Redskins Girls Volleyball Team and Coaches for  
An Exemplary Season**

**WHEREAS**, the Utica Redskins Girls Volleyball Team and Coaches have distinguished themselves and the school with an exemplary season; and

**WHEREAS**, the Utica Redskins Girls Volleyball Team and Coaches have exhibited the concept of hard work, dedication, and determination which are the essence of championship quality and performance both before the season, during their regular season schedule, and during the tournament schedule; and

**WHEREAS**, the team members have further distinguished themselves by exhibiting an overall 22-4 exemplary record, and Licking County League, Cardinal Division, Co-Champions with a league record of 10-3 and

**WHEREAS**, the team earned the title of Division II, Central District Runner-Up; and

**WHEREAS**, the achievement of the Utica Redskins Girls Volleyball Team and Coaches have brought considerable pride to the North Fork Local School District Community by the reason of their success; now

**THEREFORE, be it resolved** by the Board of Education of the North Fork Local School District that the Utica Redskin Girls Volleyball Team and Coaches are commended for their excellent performance; and

**BE IT RESOLVED**, that the Utica Redskins Girls Volleyball Team and Coaches are commended for their contribution to the pride and community spirit through their hard work, dedication and success; and further,

**BE IT RESOLVED**, that the North Fork Local School District Board of Education also extends to the North Fork Staff and the North Fork Community special thanks for their support of the Utica Redskins Girls Volleyball Team and Coaches; and further,

**BE IT RESOLVED**, that the North Fork Local School District Board of Education is proud to provide a true copy of this resolution to each team member and coach.

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

**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
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**RESOLUTION NO. 2**

**A Resolution Commending a  
Utica High School Girls Volleyball Coach  
Receiving Coach of the Year Honors**

**WHEREAS**, Utica High School Girls Volleyball Coach **Laurie Londot** has distinguished herself and the school by finishing the 2019 season with an exemplary record of 22-4; and

**WHEREAS**, she has exhibited the concept of hard work, teamwork, dedication, and determination which are the essence of championship quality and performance both before the season, during the regular season schedule, and during the tournament schedule; and

**WHEREAS**, she has further distinguished herself by receiving the honor of **Licking County League, Cardinal Division, Coach of the Year**; and

**WHEREAS**, the achievement of this coach has brought considerable pride to the North Fork Community by reason of her success; now

**THEREFORE**, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Girls Volleyball Coach **Laurie Londot** is commended for an excellent season; and further,

**BE IT RESOLVED**, that she is commended for her contribution to the pride and community spirit through her hard work, dedication and success; and further,

**BE IT RESOLVED**, that the North Fork Local Board of Education is proud to provide a true copy of this resolution to the above coach.

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

**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
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REGULAR MEETING 6:00 P.M. Utica Middle School**

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**REPORTS:**

1. Superintendent
  2. Treasurer
  3. Committees
    - Finance
  4. Legislative Update
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**WORK SESSION**

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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  
NORTH FORK LOCAL SCHOOL DISTRICT  
December 16, 2019  
REGULAR MEETING 6:00 P.M. Utica Middle School**

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**NEW BUSINESS**

- I. **It is recommended that the Board waive the reading of and approve the minutes of the November 18, 2019, 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. 7 for the 2019-2020 school year.

(Item 2A)

**Classified**

- 2.2 Approve the following employees to be included on the FY20 Classified Substitute List:

Edward Bolen

(Item 2B)

- 2.3 Approve the employment of Barton Hufford in the position of bus driver on a one-year limited contract effective December 16, 2019, pending proper certification; compensation to be at step 0 of the CDL Driver T-2 scale of the OAPSE Negotiated Agreement.

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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**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, 2019.
  
- 4.2 Approve bills as presented for November, 2019, 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 quote from Air Solutions of Ohio to complete the bi-annual maintenance for the Newton Elementary and Utica Elementary chillers.

(Item 4A)

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- 4.5 Approve the following appropriation modifications:

**Appropriation Modifications**

	<b><u>Appropriation</u></b>	<b><u>Increase</u></b>	<b><u>Total</u></b>
<b><i>District Managed Student Activities</i></b>	<b>328,100.00</b>	<b>60,900.00</b>	<b>389,000.00</b>

- 4.6 Approve the Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period of January 1, 2020 through December 31, 2020. This is an ongoing service at the cost of \$250.00.

- 4.7 Approve the membership to the Ohio School Boards Association for the 2020 calendar year at an annual dues cost of \$5,274.00, 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 \$5,424.00.

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 13, 2020. The meeting will take place at Utica Senior High School at 6:00 p.m. and will be followed by the regular January meeting. Prior to the organizational meeting there will be a board retreat beginning at 4:00 p.m.

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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**BOARD OF EDUCATION  
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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 13, 2020**

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

Time: **4:00 p.m. Board Retreat**  
**6:00 p.m. Organizational Meeting followed by Regular Meeting**