

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: December 18, 2017
Building Tour: 5:30 P.M.
Meeting Time: 6:00 P.M.

Meeting Location:

Utica Elementary School
367 Church Street
Utica, Ohio 43080

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.

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 18, 2017
REGULAR MEETING 6:00 P.M. Utica Elementary School**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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RECOGNITIONS

- Gina Neff - Received a \$3000.00 grant in November, 2017, from Ohio Corn and Wheat.
- **2017 Fall Sports Awards**

GOLF

Max Lepley – Honorable Mention LCL, Central District Qualifier

FOOTBALL

Mason Bodle – Honorable Mention LCL

Aaron Dennis – Special/Honorable Mention Central District

Mack Marston – Honorable Mention LCL, 1st Team Offense Central District

Garrett Meyers – 2nd Team LCL, 1st Team Defense Central District

Gavin Posey – Honorable Mention LCL, Special/Honorable Mention Central District

Brad Potes – 1st Team LCL, 2nd Team Offense Central District

VOLLEYBALL – Licking County League Cardinal Division Co-Champions; Division III, Central District Runner-Up

Mallory Benedict

Lexi Cunningham

Katelyn Dunn

Avery Ellis – 2nd Team LCL, 1st Team Central District

Emily Keener

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

Morgan McCutcheon

Tatum Minton – 1st Team LCL, 2nd Team Central District

Jeanne Moore

Rachel Orr

Ashlee Parmer

Kallie Robinson

Tralie Storts

Taygan Young – Honorable Mention LCL

Assistant Coach Danielle Doup

Assistant Coach Tamra Londot

Assistant Coach Mikaela Weldy

Head Coach Laurie Londot – **LCL Cardinal Division Co-Coach of the Year**

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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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 III, 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
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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 2017 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 Co-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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REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Buildings and Grounds
 - Finance
 4. Legislative Update
-

WORK SESSION

NEOLA Additions/Revisions

First Reading

2464 Gifted Education and Identification

Second Reading

7300 Disposition of Real Property/Personal Property (Property)
7540.03 Student Education Technology Acceptable Use and Safety (Property)
7504.04 Staff Education Technology Acceptable Use and Safety (Property)
7540.05 ~~Electronic Mail~~ District-Issued Staff E-Mail Account (Property)
7540.06 District-Issued Student E-Mail Account (Property)
8600.04 Bus Driver Certification (Operations)
9141 Business Advisory Council (Relations)

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
December 18, 2017
REGULAR MEETING 6:00 P.M. Utica Elementary School**

OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the November 20, 2017 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. 6 for the 2017-2018 school year.

(Item 2A)

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Allison Walton from the position of Softball Assistant Coach for the 2017-2018 school year.

(Item 2B)

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

Name	Position	Level	Step
Teresa McCoy	Student Government Advisor – MS (50%)	5	4
Dillon Fletcher	Wrestling Assistant Coach	3	0
Jay Yantes	Baseball Volunteer Coach	8	2
Allison Walton	Softball Volunteer Coach	8	1

(Item 2C)

- 2.4 Approve the following volunteers for the 2017-2018 school year:

Melissa Wray

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

**BOARD OF EDUCATION
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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

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

- 4.1 Approve the financial reports for the Month of November, 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 Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period of January 1, 2018 through December 31, 2018. This is an ongoing service at the cost of \$250.00.
- 4.4 Approve the membership to the Ohio School Boards Association for the 2018 calendar year at an annual dues cost of \$4,931.00, 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 \$5,081.00.

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

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

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

6.1 Approve the adoption of the following policy revisions and/or deletions:

7300	Disposition of Real Property/Personal Property (Property)
7540.03	Student Education Technology Acceptable Use and Safety (Property)
7504.04	Staff Education Technology Acceptable Use and Safety (Property)
7540.05	Electronic Mail District-Issued Staff E-Mail Account (Property)
7540.06	District-Issued Student E-Mail Account (Property)
8600.04	Bus Driver Certification (Operations)
9141	Business Advisory Council (Relations)

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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- 6.2 Approve scheduling the organizational meeting for **January 8, 2018**. 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

- 6.3 Approve the following resolution:

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO
APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE OHIO
FACILITIES CONSTRUCTION COMMISSION CLASSROOM
FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Ohio Facilities Construction Commission (Commission) has notified the School District of their status on the Priority List and is extending the opportunity to enter into an active planning process to prepare for a possible conditional approval in 2020 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board intends to obtain funding prior to seeking Commission approval; and

WHEREAS, the School District Board will provide any necessary information to prepare or update their enrollment projections; and

WHEREAS, the School District acknowledges the Commission's recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School Districts facilities. The School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting:

- ☐ January 20____
☐ April 20____
☐ July 20____
☐ October 20____

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 an overnight Outdoor Education Program for the seventh grade students at Utica Middle School to be operated at the Heartland Outdoor Environmental Education School in Marengo, Ohio, on November 14, 2018 through November 16, 2018.

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

- 6.5 Approve Stephanie Allman as a volunteer coach for the club sport of swimming pending proper certification and background check.

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

HEARING OF THE PUBLIC

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 8, 2018**

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

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