

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
Mr. Jason Snyder, Member

Mr. Scott Hartley, Superintendent
Mrs. Kellie Breehl, Treasurer

Meeting Date: February 10, 2020
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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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
February 10, 2020
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce____ Cooperider____ Hollenback____ Snow____ Snyder____

RECOGNITIONS

**BOARD OF EDUCATION
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REPORTS:

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

WORK SESSION

NEOLA Additions/Revisions

First Reading

3217 Weapons (Professional Staff)
4217 Weapons (Classified Staff)
7217 Weapons (Property)

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

**BOARD OF EDUCATION
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February 10, 2020
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the January 13, 2020, Board Retreat, the January 13, 2020, Organizational Meeting, the January 13, 2020, Regular Meeting, and the January 27, 2020, Planning Meeting.**

Motion_____ Second_____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Snow	Y	N	A
Snyder	Y	N	A

- II. **It is recommended that the Board approve the following personnel actions:**

Certified

- 2.1 Amend the effective date of Larry Smith's resignation as Technology Coordinator, approved May 20, 2019, from April 30, 2020, to June 30, 2020, for the purpose of retirement.

(Item 2A)

Extra Service/Supplemental

- 2.2 Approve the following supplemental positions for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Tyler Wilson	Baseball Assistant Coach (50%)	4	3

(Item 2B)

- 2.3 Approve William Schultz as a Baseball Assistant Coach (50%) for the 2019-2020 school year, Level 4 Step 4. He was previously approved as a Baseball Volunteer Coach for the 2019-2020 school year.

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- 2.4 Approve the following supplemental positions for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Abigail Franks	Volleyball Assistant Coach	3	1

Administrative

- 2.5 Accept a letter of resignation from Jolene Miller as EMIS Coordinator effective January 20, 2020, modifying the stipend from \$10,000.00 to \$5,000.00 for services rendered in this position for the 2019-2020 school year.

(Item 2C)

- 2.6 Approve Peg Carpenter as EMIS Coordinator effective January 20, 2020, for the remainder of the 2019-2020 school year. Total compensation to be \$5,000.00 for services in this position.

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Snow	Y N A
Snyder	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
Hollenback	Y N A
Snow	Y N A
Snyder	Y N A

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3.2

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Snow	Y	N	A
Snyder	Y	N	A

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

- 4.1 Approve the financial and reconciliation reports for the Month of January 2020.
- 4.2 Approve bills as presented for January 2020, 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.

Motion_____ Second_____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Snow	Y	N	A
Snyder	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
Hollenback	Y	N	A
Snow	Y	N	A
Snyder	Y	N	A

5.2 _____

Motion_____ Second_____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Snow	Y	N	A
Snyder	Y	N	A

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

6.1 Approve the following volunteers for the 2019-2020 school year:

Cynthia Hollis

Motion_____ Second_____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Snow	Y	N	A
Snyder	Y	N	A

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- 6.2 Approve the following coaching volunteers for the 2019-2020 school year:

Chad Meyers – Baseball Volunteer Coach
Brandon Cochran – Baseball Volunteer Coach
Tyler Keith – Baseball Volunteer Coach

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____ to _____		Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

- 6.3 Approve the North Fork Local School District to renew its membership with the Ohio High School Athletic Association for the 2020-2021 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

(Item 6A)

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____ to _____		Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

- 6.4 Approve the Director of Curriculum and Assessment position and job description.

(Item 6B)

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____ to _____		Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

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- 6.5 Approve amending the Director of Student Services job description.

(Item 6C)

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____ to _____		Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

- 6.6 Approve the contract with Fast Eddy's Grounds Maintenance for lawn care for 2020.

(Item 6D)

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____ to _____		Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

- 6.7 Approve the Variation Renewal of the Managed Print Services Agreement with ComDoc for one year.

(Item 6E)

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____ to _____		Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

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- 6.8 Approve the agreement with Franklin Covey Client Sales, Inc., The Leader in Me®, for all schools in the district for the 2020-2021 school year.

(Item 6F)

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

- 6.9 Approve the Technical Support Agreement with The K Company.

(Item 6G)

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

- 6.10 Authorize the Treasurer to public bid the paving of Utica Elementary and Newton Elementary parking lots.

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

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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
Hollenback	Y	N	A
Snow	Y	N	A
Snyder	Y	N	A

Time: _____

Next Meeting: March 16, 2020

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

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