

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. Tonya Mickley, Treasurer

Meeting Date: February 12, 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

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
February 12, 2018
REGULAR MEETING 6:00 P.M. Utica Middle 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

REPORTS:

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

WORK SESSION

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
February 12, 2018
REGULAR MEETING 6:00 P.M. Utica Middle School**

I. **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 _____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Quinif	Y	N	A
Snow	Y	N	A
Stradley	Y	N	A

The Board will now return to open session.

Time: _____

AGENDA ADJUSTMENTS

OLD BUSINESS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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NEW BUSINESS

- II. **It is recommended that the Board waive the reading of and approve the minutes of the January 8, 2018, Organizational and Regular Meetings, and the January 29, 2018, Regular (Planning) 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

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

Certified

- 3.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 7 for the 2017-2018 school year.

(Item 3A)

Classified

- 3.2 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2017-2018 school year, not to exceed 4.0 hours per day.

Zane Smith

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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Extra Service/Supplemental

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Cameron Drake	Softball Assistant Coach	4	4

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. *Items pulled out for separate consideration.*

4.1 _____

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

4.2 _____

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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V. It is recommended that the Board approve the following financial actions:

- 5.1 Approve the financial reports for the Month of January, 2018--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.
- 5.2 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.
- 5.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2018 Appropriation as presented. These documents will be included as a part of the minutes.
- 5.4 Approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditors." A copy of this document will be included as a part of the official minutes.
- 5.5 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS

To Provide the music program support:

1)	From:	Pepsi Fund	019-7200-910-9009-001	\$ 3,000.00
	To:	Marching Band Fund	300-5210-900Q-002	\$ 3,000.00

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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VI. *Items pulled out for separate consideration.*

6.1

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

6.2

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

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

7.1 Approve a five-year contract for Scott Hartley as Superintendent, effective August 1, 2018, through July 31, 2023; compensation to be as per contract. The contract will be made part of the minutes.

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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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: **March 19, 2018**

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

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