

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: January 29, 2018
Meeting Time: 6:00 P.M.

Meeting Location:

Utica Senior High School (Staff Dining Room)
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
January 29, 2018
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL (Staff Dining Room)**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
January 29, 2018
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL (Staff Dining Room)**

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
January 29, 2018**

REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL (Staff Dining Room)

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

- 1.1 Amend the meeting dates for the Communications Committee, approved January 8, 2018, to the following:

Monday	March 5	Monday	August 27
Monday	May 7	Monday	December 3

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

- 1.2 Approve the following resolution:

AWARDING CONTRACT FOR THE NEW BUS GARAGE PROJECT

The Superintendent recommends award of a general contract for the New Bus Garage Project to Classical Construction, LLC in the total amount of \$753,950.

Background Information:

1. Bids were received for the New Bus Garage Project, and the apparent low bid for the work was submitted by Classical Construction, LLC in the base bid amount of \$649,500.
2. The bid package included three (3) alternates; the total for the three alternates submitted by Classical Construction was \$93,600.
3. The Board's Architect has reviewed the bid submitted by Classical Construction and determined that Classical Construction is the lowest responsible bidder for the work, including all three of the alternate items.
4. After the post-bid meeting with Classical Construction, the contractor submitted a proposal to upgrade the roof in the amount of \$10,850; when added to the based bid and alternate amounts, the bid submitted by Classical Construction is still the lowest bid received.
5. The Architect recommends accepting the roof upgrade and including it with the contract award.

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

January 29, 2018

REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL (Staff Dining Room)

The North Fork Local School District Board of Education resolves as follows:

1. The Board awards the contract for the New Bus Garage Project to Classical Construction, LLC, as the lowest responsible bidder for the work, in the total amount of \$753,950, including the three alternate items and the roof upgrade. No property interest in the contract will be created until the contract has been signed by the Board.
2. The Superintendent, Treasurer, and Board President are authorized to execute the contract and any required related documentation in the amount of \$753,950. The award of the contract is further contingent upon the contractor providing all required contract documents.
3. The Architect, working with the Treasurer, is directed to return the bid guaranty of each bidder not awarded a contract after the contract has been signed and returned to the District.

Motion _____ Second _____

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

Carried/Failed ____ to ____

II. WORK SESSION

Board Planning

Superintendent's Report / Instructions

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

January 29, 2018

REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL (Staff Dining Room)

HEARING OF THE PUBLIC

III. 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: February 12, 2018

Location: Utica Middle School
260 Jefferson Street
Utica, Ohio 43080

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