

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION 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: July 17, 2017

Public Discussion: 5:30 P.M.

Meeting Time: 6:00 P.M.

Meeting Location:

Utica Senior High 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
July 17, 2017
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

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RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
-

WORK SESSION

1. NEOLA Additions/Revisions

First Reading

- 0100 Definitions (Bylaws)
- 2464 Gifted Education and Identification (Program)
- 7540 ~~Computer~~ Technology and Networks (Property)
- 7540.1 Technology Privacy (Property)
- 7540.2 ~~District~~ Web Content, Page Services and Apps

2. Facilities and Committee Updates
-

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
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 REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the June 19, 2017 Regular Meeting and the June 26, 2017 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. 1 for the 2017-2018 school year.

(Item 2A)

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- 2.2 Accept a letter of resignation from Erica Rodehaver, middle school special education teacher, effective the end of the 2016-2017 school year.

(Item 2B)

- 2.3 Accept a letter of resignation from Hanna Hughes, middle school science teacher, effective the end of the 2016-2017 school year.

(Item 2C)

- 2.4 Approve the employment of Kendall Colvin in the position of elementary teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.

(Item 2D)

- 2.5 Approve the employment of Sabrina Showman in the position of elementary teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 1 of the BA scale of the NFEA Negotiated Agreement.

(Item 2E)

- 2.6 Approve the employment of Mikaela Weldy in the position of elementary teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.

(Item 2F)

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Extra Service/Supplemental

- 2.7 Approve the following supplemental positions for one fiscal year, effective upon board approval, pending proper certification and background checks:

Name	Position	Level	Step	Amount
Nolan Jurden	Football Assistant Coach	3	0	\$2,803.00
Nyssa Luckey	Majorette/Flag Corp Advisor	5	1	\$1,472.00
William Schultz	Volleyball Assistant Coach	3	4	\$3,363.00
Scott Christian	Bowling Assistant Coach	5	1	\$1,472.00
Justin Hershberger	Track Head Coach	1	4	\$5,045.00
John Maher	Track Assistant Coach	4	4	\$2,522.00
Geannie Hagen-Hettema	Track Assistant Coach	4	4	\$2,522.00
Jeffrey Davis	Track Assistant Coach	4	1	\$2,207.00
Joshua Sichina	Softball Head Coach	1	1	\$4,415.00
Tamra Londot	Softball Assistant Coach	4	3	\$2,417.00
Allison Walton	Softball Assistant Coach	4	1	\$2,207.00
Wesley Miller	Volunteer Softball Coach	8	4	\$1.00
Bonnie Ramseyer	Volunteer Softball Coach	8	4	\$1.00
Ronald Bren Henderson	Baseball Head Coach	1	4	\$5,045.00
Michael Sandman	Baseball Assistant Coach	4	4	\$2,522.00
Donald Carter	Baseball Assistant Coach (50%)	4	4	\$1,261.00
Joseph Bousquet	Baseball Volunteer Coach	8	4	\$1.00

(Item 2G)

- 2.8 Approve the following teachers as home instruction tutors for the 2017-2018 school year. The Superintendent will approve the amount of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Brittany Carruthers
Susan Fairbanks

Jennifer McKnight
Martha Minnis

Lori Shomaker
Chris Trost

Classified

- 2.9 Approve the employment of Jennifer Imbody in the position of instructional aide on a one-year limited contract for the 2017-2018 school year; compensation to be at Step 5 of the A1 scale of the OAPSE Negotiated Agreement.

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2.10 Approve the employment of Amberlyn Walker in the position of instructional aide on a one-year limited contract for the 2017-2018 school year pending proper certification; compensation to be at Step 0 of the A1 scale of the OAPSE Negotiated Agreement.

2.11 Approve the employment of Beth Haines in the position of instructional aide on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 4 of the A3 scale of the OAPSE Negotiated Agreement.

(Item 2H)

2.12 Approve the employment of Debra West in the position of custodian on a one-year limited contract effective on July 17, 2017, pending proper background checks; compensation to be at Step 4 of the B1 scale of the OAPSE Negotiated Agreement.

(Item 2I)

2.13 Approve the employment of Michael Wolford in the position of custodian on a one-year limited contract effective on July 17, 2017, pending proper background checks; compensation to be at Step 5 of the B1 scale of the OAPSE Negotiated Agreement.

(Item 2J)

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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III. *Items pulled out for separate consideration.*

3.1 _____

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

3.2 _____

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

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

4.1 Approve the financial reports for the Month of June, 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.

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4.3 Authorize the Treasurer to make the following inter-fund transfers and advances:

(Available Monday Night)

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

V. *Items pulled out for separate consideration.*

5.1 _____

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

5.2 _____

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

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Superintendent's Report / Instructions

HEARING OF THE PUBLIC

VI. 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: August 21, 2017

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

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