

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: June 18, 2018
Public Discussion: 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
June 18, 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

2018 Spring Sports Awards

BASEBALL

Bryson Collins	Second Team LCL
Mack Marston	Honorable Mention LCL, Honorable Mention Central District
Garrett Meyers	First Team LCL, First Team Central District

TRACK

Colton Danison	Discus Regional Qualifier, Shot Put Regional Qualifier
Landon Hartman	200M Dash LCL Champion, 100M Dash and 200M Dash Regional Qualifier
Nick Martinsen	Pole Vault LCL Champion, Pole Vault Regional Qualifier
Danielle Wydick	Pole Vault LCL Champion, Pole Vault Regional Qualifier
Taygan Young	Shot Put LCL Champion, Shot Put District Champion, Shot Put Regional Qualifier, High Jump Regional Qualifier

SOFTBALL - Licking County League, Cardinal Division, Champions

Elizabeth Dyke	First Team LCL, Second Team Central District
Scarlett Elliott	First Team LCL, Honorable Mention Central District
Shayla Estep	Second Team LCL
Taylor Heckman	First Team LCL, First Team Central District, First Team All Ohio
Sydney Hoover	Second Team LCL
Emma McVay	Second Team LCL
Rachel Orr	First Team LCL, First Team Central District
Kallie Robinson	
Olivia Rodeniser	Honorable Mention LCL
Ashlyn Ryan	
Courtney Smith	

Tamra Londot, Varsity Assistant Coach

Josh Sichina, Head Coach – Licking County League, Cardinal Division, Coach of the Year

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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SOFTBALL TEAM – Exemplary Season

RESOLUTION NO. 1

**A Resolution Commending the
Utica Redskins Softball Team and Coaches for
An Exemplary Season**

WHEREAS, the Utica Redskins Softball Team and Coaches have distinguished themselves and the school with an exemplary season; and

WHEREAS, the Utica Redskins Softball 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 20-4 exemplary record, and Licking County League, Cardinal Division, Champions with a league record of 12-1; and

WHEREAS, the achievement of the Utica Redskins Softball 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 Redskins Softball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Softball 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 Softball 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

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NORTH FORK LOCAL SCHOOL DISTRICT
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RESOLUTION NO. 2

**A Resolution Commending a
Utica High School Softball Coach
Receiving Coach of the Year Honors**

WHEREAS, Utica High School Softball Coach **Josh Sichina** has distinguished himself and the school by finishing the 2018 season with an exemplary record of 20-4; and

WHEREAS, he 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, he has further distinguished himself by receiving the honor of **Licking County League, Cardinal Division, Coach of the Year**; and

WHEREAS, the achievement of this coach has brought considerable pride to the North Fork Community by reason of his success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Softball Coach **Josh Sichina** is commended for an excellent season; and further,

BE IT RESOLVED, that he is commended for his contribution to the pride and community spirit through his 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
June 18, 2018
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REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
-

WORK SESSION

NEOLA Additions/Revisions

First Reading

- 2271 College Credit Plus Program (Program)
8130 District Organization (Operations)

Second Reading

- 3215 Use of Tobacco (Professional Staff)
4215 Use of Tobacco (Classified Staff)
5421 Grading
5512 Use of Tobacco (Students)
-

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
June 18, 2018
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 May 21, 2018, 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 a FMLA maternity leave of absence for Kambra Ridgeway, beginning approximately September 4, 2018, a portion of which would be unpaid leave, through November 30, 2018.
- 2.2 Approve an uncompensated leave of absence for April Mealick, elementary teacher, effective for the 2018-2019 school year.
- 2.3 Accept a letter of resignation from Donald Ted Londot, high school Intervention Specialist, effective at the end of the 2017-2018 school year.

(Item 2A)

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Extra Service/Supplemental

- 2.4 Approve the following individual as Elementary Summer School/Intervention Teacher from June 18, 2018, through July 9, 2018; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet.

Andrea Lepley

- 2.5 Approve the following supplemental positions for the 2018-2019 school year, pending proper certification and background check:

Name	Position	Level	Step
Stephanie Downes	After School Intervention UE	4	0
Bobbi Maleszewski	Student Government Advisor UE	5	0

- 2.6 Approve Michele Sarnes as an on-bus trainer effective July 1, 2018, through June 30, 2019; compensation to be per the OAPSE Negotiated Agreement.

- 2.7 Approve the following teachers as Virtual Learning Academy Instructors for the 2018-2019 school year; compensation to be paid per the NFEA Negotiated Agreement.

Lisa Earnest

- 2.8 Approve a \$50.00 stipend per day for staff members who attend *The Leader in Me* Professional Training, August 16, 2018 and August 17, 2018; payable per attendance list submitted by building administrators.

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Classified

2.9 Approve the employment of Balinda Fouty in the position of Paraprofessional Aide on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at step 5 of the Paraprofessional Aide A-3 scale of the OAPSE Negotiated Agreement.

2.10 Approve the following employees to be included on the Classified Substitute List for the 2018-2019 school year:

Melinda D. Balka	Mary J. Fogle	M. Laurene Klick	Robert O. Smith, Jr.
Patricia A. Blake	Kimberlea Fry	Patty L. Krueger	Steven E. Smith
Faith A. Bruckelmyer	Nancy E. Hall	Janel Lewis	Judith L. Spence
Joyce A. Cherubini	Bonnie Heskett	Christopher M. Loney	Vickie L. Staffan
Elizabeth M. Davis	Judith M. Horn	Margaret Slabaugh	Lori T. Terry
Jo A. Duncan	Tim T. Kaiser	Diana S. Smith	

2.11 Approve Judy Williams in the position of records clerk on a continuing contract beginning with the 2018-2019 school year; compensation to be at step 15, with 16 years of experience, of the Records Clerk R-1 scale of the OAPSE Negotiated Agreement.

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 RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must have a fire protection system upgrade at Newton Elementary, at a cost which will exceed twenty-five thousand dollars; and,

WHEREAS, it is necessary that the work be done and the new pump installed prior to the start of the FY 19 school year; therefore,

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, hereby waives the procedures outlined by statute in respect to advertising for bids, and dispenses of the procedure for bidding and letting of contracts.

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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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.

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

6.1 Approve the adoption of the following policy revisions/additions/deletions:

- 3215 Use of Tobacco (Professional Staff)
- 4215 Use of Tobacco (Classified Staff)
- 5421 Grading
- 5512 Use of Tobacco (Students)

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 Approve the quote for consulting services with Information Solutions Group, LLC for the 2018-2019 school year in the amount of \$7,072.00.

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

6.3 Approve the drug testing agreement with Great Lakes Biomedical, beginning July 1, 2018 and ending on June 30, 2019 not to exceed \$5,000.00 per school year.

(Item 6A)

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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- 6.4 Approve an overnight trip to Washington, D.C. for eighth grade students from May 21, 2019 – May 23, 2019.

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

- 6.5 Approve an overnight trip to Chicago for sixth grade students from May 28, 2019 – May 30, 2019.

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

- 6.6 Approve participating in the FAST Forward AmeriCorps Mentors Program for the 2018-2019 school year, at a cost not to exceed \$5,000.00.

(Item 6B)

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

- 6.7 Approve the change order and the pay request relating to the bus garage project. These items will be made a 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

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: **June 25, 2018**

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

Time: 5:30 p.m. Public Discussion
6:00 p.m. Meeting