

# 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 25, 2018  
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

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Please allow two to three weeks to answer your question or email the Redskin Messenger.

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NORTH FORK LOCAL SCHOOL DISTRICT  
June 25, 2018  
REGULAR MEETING 6:00 P.M. Utica Senior High School**

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CALL TO ORDER

TIME: \_\_\_\_\_

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PLEDGE OF ALLEGIANCE

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ROLL CALL

Bruce \_\_\_\_\_ Cooperider \_\_\_\_\_ Quinif \_\_\_\_\_ Snow \_\_\_\_\_ Stradley \_\_\_\_\_

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**BOARD OF EDUCATION  
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**RECOGNITIONS**

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**REPORTS:**

1. Superintendent
  2. Treasurer
  3. Legislative Update
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**WORK SESSION**

NEOLA Additions/Revisions

**Second Reading**

- 2271 College Credit Plus Program (Program)
  - 8130 District Organization (Operations)
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**HEARING OF THE PUBLIC**

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**AGENDA ADJUSTMENTS**

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

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**NEW BUSINESS**

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

**Certified**

- 1.1 Approve the employment of Brianna Wahle in the position of middle school Intervention Specialist on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at Step 0 of the Bachelors scale of the NFEA Negotiated Agreement.

(Item 1A)

- 1.2 Approve the employment of Jodie Smith in the position of high school Intervention Specialist on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at Step 6 of the Masters scale of the NFEA Negotiated Agreement.

(Item 1B)

**Extra Service/Supplemental**

- 1.3 Approve the teacher substitute rates, effective July 1, 2018, through June 30, 2019, as follows:

Day-to-Day                      \$90.00 per day

Long term substitute assignments will be paid in accordance with Board Policy 3120.04.

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1.4 Approve the substitute rates, effective July 1, 2018, through June 30, 2019, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.50 per hour
Building Services	-	\$12.00 per hour
Maintenance Services	-	\$13.00 per hour
Food Service	-	\$9.50 per hour
Records Clerk	-	\$9.50 per hour
Secretarial	-	\$11.00 per hour
Bus/Van Drivers	-	\$12.50 per hour
Mechanics	-	\$12.50 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

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

<b>Name</b>	<b>Position</b>	<b>Level</b>	<b>Step</b>
Heath Mullenix	Football Volunteer Coach	8	4
Brandon Wygle	Football Assistant Coach	3	0
Mark Rakoczy	Football Assistant Coach	3	0
Josh Sichina	Softball Head Coach	1	2
Cameron Drake	Softball Assistant Coach	4	4
Bonnie Ramseyer	Softball Volunteer Coach	8	4
Ronald Bren Henderson	Baseball Head Coach	1	4
Michael Sandman	Baseball Assistant Coach	4	4
Don Carter	Baseball Assistant Coach (50%)	4	4
Matthew Wagner	Baseball Assistant Coach (50%)	4	4
Chad Kegler	Baseball Volunteer Coach	8	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

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**II. *Items pulled out for separate consideration.***

2.1 \_\_\_\_\_  
\_\_\_\_\_

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

2.2 \_\_\_\_\_  
\_\_\_\_\_

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

- 3.1 Approve the financial reports for the Month of May, 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.
- 3.2 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2018 Final Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2019 Temporary Appropriation, as presented. These documents will be included as a part of the minutes.

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3.4 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.

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

*(Available Monday Night)*

3.6 Approve the following resolution:

**A RESOLUTION APPROVING  
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the North Fork Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Effective as of June 20, 2018 in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and



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AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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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**IV. *Items pulled out for separate consideration.***

4.1 \_\_\_\_\_  
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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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4.2

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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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**V. Other Board Action – It is recommended that the Board:**

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

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

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

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HEARING OF THE PUBLIC

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VI. **It is recommended that the meeting be adjourned.**

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

Time: \_\_\_\_\_

Next Meeting: **July 16, 2018**

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

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