

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Mr. Bernard L. Snow, Vice President
Mrs. Barbara Bruce, Member
Mr. Andy Hollenback, Member
Mr. Jason Snyder, Member

Mr. Scott Hartley, Superintendent
Mrs. Kellie Breehl, Treasurer

Meeting Date: March 16, 2020
Meeting Time: 6:00 P.M.

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

0169.1 - 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 offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

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 principle: 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. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- G. 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, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 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.

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.

Revised 6/8/98
Revised 11/18/02
Revised 5/17/10
Revised 11/21/16
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R.C. 3313.20

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.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
March 16, 2020
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce_____ Cooperider_____ Hollenback_____ Snow_____ Snyder_____

RECOGNITIONS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
March 16, 2020**

REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL

REPORTS:

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

WORK SESSION

NEOLA Additions/Revisions

First Reading

- | | |
|---------|--|
| 1520 | Employment of Administrators (Administration) |
| 2464 | Gifted Education and Identification (Program) |
| 3120 | Employment of Professional Staff (Professional Staff) |
| 3120.04 | Employment of Substitutes (Professional Staff) |
| 3120.05 | Employment of Personnel in Summer School and Adult Education Programs
(Professional Staff) |
| 3120.08 | Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional
Staff) |
| 4120 | Employment of Classified Staff (Classified Staff) |
| 4120.08 | Employment of Personnel for Co-Curricular/Extra Curricular Activities (Classified Staff) |
| 4124 | Employment Contract (Classified Staff) |
| 4162 | Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform
Safety-Sensitive Functions (Classified Staff) |
| 5460 | Graduation Requirements (Students) |
| 5460.02 | Students At-Risk of Not Qualifying for a High School Diploma (Students) |
| 6107 | Authorization to Accept and Distribute Electronic Records and to Use Electronic
Signatures (Finances) |

Second Reading

- | | |
|------|------------------------------|
| 3217 | Weapons (Professional Staff) |
| 4217 | Weapons (Classified Staff) |
| 7217 | Weapons (Property) |
-

**BOARD OF EDUCATION
 NORTH FORK LOCAL SCHOOL DISTRICT
 March 16, 2020
 REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the February 10, 2020, Regular Meeting.**

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Snow	Y N A
		Snyder	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 Lists No. 9 and No. 10 for the 2019-2020 school year.

(Items 2A, 2B)

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
March 16, 2020**

REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL

- 2.2 Accept a letter of resignation from Pamela Dupler, Gifted Intervention Specialist, effective the end of the 2019-2020 school year, for the purpose of retirement.

(Item 2C)

- 2.3 Accept a letter of resignation from Leslie Marcelain, Speech Pathologist, effective the end of the 2019-2020 school year, for the purpose of retirement.

(Item 2D)

- 2.4 Accept a letter of resignation from Brian Dixon, Utica Middle School teacher and 8th Grade Class Trip Coordinator (50%), effective at the end of the day on March 2, 2020.

(Item 2E)

Extra Service/Supplemental

- 2.5 Approve the following supplemental positions for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Clarissa Bush	Class Trip Coordinator (8 th Grade) (50%)	4	0

Administrative

- 2.6 Approve a three-year contract for Brian Radabaugh, Assistant High School Principal/Activities Director, effective July 1, 2020, through June 30, 2023; compensation to be at the Assistant HS Principal/Activities Director rate of the Administrative Salary Schedule.

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Snow	Y N A
Snyder	Y N A

**BOARD OF EDUCATION
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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 _____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

3.2 _____

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

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

- 4.1 Approve the financial and reconciliation reports for the Month of February 2020.
- 4.2 Approve bills as presented for February 2020, and payment of bills with "Then and Now" certificates.
- 4.3 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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4.4 Approve the following appropriation modifications:

	<i>Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total</i>
<i>District Managed Student Activities Fund 300</i>	<i>389,000.00</i>	<i>45,000.00</i>	<i>434,000.00</i>
<i>Student Wellness and Success Fund 467</i>	<i>100,000.00</i>	<i>200,000.00</i>	<i>300,000.00</i>
<i>IDEA B Federal Fund 516</i>	<i>365,000.00</i>	<i>20,000.00</i>	<i>385,000.00</i>
<i>Title IIA Federal Fund 590</i>	<i>48,000.00</i>	<i>2,000.00</i>	<i>50,000.00</i>

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Snow	Y N A
Snyder	Y N A

V. *Items pulled out for separate consideration.*

5.1 _____

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Snow	Y N A
Snyder	Y N A

5.2 _____

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Snow	Y N A
Snyder	Y N A

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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VI. Other Board Action - It is recommended that the Board:

6.1 Approve the following resolution:

**RESOLUTION
APPROVING AGREEMENT TO REORGANIZE
THE LICKING AREA COMPUTER ASSOCIATION [LACA]
AS A REGIONAL COUNCIL OF GOVERNMENTS
(ORC § 167.01)**

WHEREAS, the Licking Area Computer Association (“LACA”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the Board of Education of the North Fork Local School District (the “Board”) is a Member of LACA; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional council of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS a large majority of ITCs across the state have since elected to reorganize as COGs in order to take advantage of the various legal, administrative, and operational advantages offered by the COG structure; and

WHEREAS, Members of LACA are now likewise desirous to reorganizing LACA as a COG; and

WHEREAS, the LACA Governing Board has proposed the attached Agreement and By-Laws to supersede and replace LACA’s current Constitution in order to reorganize LACA as a COG, such reorganization to become effective July 1, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the North Fork Local School District hereby approves the attached Agreement and By-Laws to supersede and replace LACA’s current Constitution in order to reorganize LACA as a regional council of governments (COG), effective July 1, 2020, and authorizes the execution of same on behalf of this Board by the Board President, Superintendent, and/or Treasurer hereof, if any such execution is requested or required;

PROVIDED, HOWEVER, that if for any reason the reorganization of LACA as a regional council of governments (“COG”) does not occur so as to become effective on July 1, 2020 as planned, this Board of Education hereby approves the continued operation of LACA as a consortium and its continued membership in that consortium.

(Item 6A)

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Snow	Y N A
Snyder	Y N A

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6.2 Approve the following volunteers for the 2019-2020 school year:

Roseann Bailey Monica Baker John D. Lambert Mary Ann Lambert Leta Meyer Amy Patrick

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____	to _____	Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

6.3 Approve the following coaching volunteers for the 2019-2020 school year:

Brad Kittle – Track Volunteer Coach

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____	to _____	Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

6.4 Approve the Daikin Applied Assured Maintenance Annual Agreement for HVAC maintenance.

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____	to _____	Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

6.5 Approve the annual renewal service agreement with CompManagement for workers' compensation third-party administration services.

Motion_____	Second_____	Bruce	Y	N	A
		Cooperider	Y	N	A
Carried/Failed _____	to _____	Hollenback	Y	N	A
		Snow	Y	N	A
		Snyder	Y	N	A

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NORTH FORK LOCAL SCHOOL DISTRICT
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- 6.6 Approve a renewal agreement with Frontline Solutions for Absence and Substitute Management for the 2020-2021 school year.

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

- 6.7 Approve Laketec Communication as the E-Rate selected provider of internal connections for 7/1/2020 – 6/30/2021 E-Rate funding year.

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

- 6.8 Approve the adoption of the following policy revisions and/or deletions:

3217 Weapons (Professional Staff)
4217 Weapons (Classified Staff)
7217 Weapons (Property)

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

- 6.9 Approve the Negotiated Agreement between the North Fork Education Association (NFEA) and the North Fork Local School District Board of Education, effective July 1, 2020, through June 30, 2023. A copy of this agreement will be made a part of the minutes.

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

**BOARD OF EDUCATION
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- 6.10 Authorize the offering of a summer school program for Utica Middle School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer school will be offered only to North Fork Local School District students in grades 6, 7, and 8.

Motion_____ Second_____

Bruce Y N A

Cooperider Y N A

Carried/Failed ____ to ____

Hollenback Y N A

Snow Y N A

Snyder Y N A

- 6.11 Approve an overnight trip for the Utica High School track team to travel to Kentucky to compete at the University of Louisville on April 17 and April 18, 2020.

Motion_____ Second_____

Bruce Y N A

Cooperider Y N A

Carried/Failed ____ to ____

Hollenback Y N A

Snow Y N A

Snyder Y N A

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
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VII. **It is recommended that the meeting be adjourned.**

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Snow	Y N A
		Snyder	Y N A

Time: _____

Next Meeting: April 20, 2020

Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

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