

# 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. Kellie Breehl, Treasurer

Meeting Date: March 18, 2019  
Building Tour: 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.

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  
March 18, 2019  
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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**RECOGNITIONS**

The Utica FFA team qualified for the Ohio FFA Association State Food Science Career Development Event and placed seventh out of twenty teams. Congratulations to the following team members:

Seth Blake      Kim Hornyak      Trina Orr      Aramaik Wright

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**REPORTS:**

1. Superintendent
  2. Treasurer
  3. Committees
    - Buildings and Grounds
    - Communications
    - Finance
  4. Legislative Update
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**WORK SESSION**

NEOLA Additions/Revisions

**First Reading**

0100	Definitions (Bylaws)
5113.02	School Choice Options Provided by the No Child Left Behind Act (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
5610.03	Emergency Removal of Students (Students)
6320	Purchasing and Bidding (Finance)
6325	Procurement – Federal Grants/Funds (Finance)
6605	Crowdfunding (Finance)
7540	Technology (Property)
7540.02	Web Accessibility, Content, Apps, and Services (Property)
7540.04	Staff Technology Acceptable Use and Safety (Property)
7544	Use of Social Media (Property)
8400	School Safety (Operations)
8500	Food Services (Operations)

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**Second Reading**

5136            Personal Communication Devices (Students)

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**HEARING OF THE PUBLIC**

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**AGENDA ADJUSTMENTS**

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**OLD BUSINESS**

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**NEW BUSINESS**

- I. **It is recommended that the Board waive the reading of and approve the minutes of the February 11, 2019, Regular Meeting.**

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. **It is recommended that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of an employee(s) or official(s).**

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

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

**The Board will now return to open session.**

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

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

**Certified**

3.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 8 for the 2018-2019 school year.

(Item 3A)

3.2 Approve an FMLA leave of absence for Crystal Harding, beginning February 19, 2019, through March 30, 2019, a portion of which will be unpaid leave.

**Extra Service/Supplemental**

3.3 Approve the following employees to be included on the FY19 Classified Substitute List:

Barton Hufford                      Sean Stevens                      Sandra Thomas

(Item 3B, 3C, 3D)

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- 3.4 Approve Sean Stevens as an on-bus trainer effective March 19, 2019; compensation to be per the OAPSE Negotiated Agreement.

**Administrative**

- 3.5 Approve a three-year contract for Brett Ballinger as Elementary Principal, effective July 1, 2019 through June 30, 2022; compensation to be at the Elementary Principal's rate of the Administrative Salary Schedule.
- 3.6 Approve a three-year contract for Mark Bowman as High School Principal, effective July 1, 2019 through June 30, 2022; compensation to be at the High School Principal's rate of the Administrative Salary Schedule.
- 3.7 Approve a three-year contract for Michele Gorius as Elementary Principal, effective July 1, 2019 through June 30, 2022; compensation to be at the Elementary Principal's rate of the Administrative Salary Schedule.
- 3.8 Approve a three-year contract for Jayme Blackstone as Director of Student Services, effective July 1, 2019 through June 30, 2022; compensation to be at the Director of Student Services rate of the Administrative Salary Schedule.
- 3.9 Approve a three-year contract for Teresa Prewett as School Psychologist, effective July 1, 2019 through June 30, 2022; compensation to be at the School Psychologist's rate of the Administrative Salary Schedule.
- 3.10 Approve a three-year contract for Mike Maxwell as Coordinator of District Services, effective July 1, 2019 through June 30, 2022; compensation to be at the Coordinator of District Services rate of the Administrative Salary Schedule.
- 3.11 Approve a three-year contract for Terry Wohlford as Maintenance Supervisor, effective July 1, 2019 through June 30, 2022; compensation to be at the Maintenance Supervisor's rate of the Administrative Salary Schedule.

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- 3.12 Approve a two-year contract for Jolene Miller, Accountant/Account Clerk, effective July 1, 2019 through June 30, 2021; compensation to be at the Treasurer's Office Accountant rate of the Administrative Salary Schedule.
- 3.13 Accept a letter of resignation from Terry Wohlford, Maintenance Supervisor, effective November 1, 2019, for the purpose of retirement.

(Item 3E)

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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IV. *Items pulled out for separate consideration.*

4.1 \_\_\_\_\_  
\_\_\_\_\_

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

4.2 \_\_\_\_\_  
\_\_\_\_\_

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

- 5.1 Approve the financial and reconciliation reports for the Month of February, 2019.
- 5.2 Approve bills as presented for February, 2019, and payment of bills with "Then and Now" certificates.
- 5.3 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.
- 5.4 Approve the estimate from Law General Contracting, Xtreme Asphalt, for work to be completed at Newton Elementary in the amount of \$9,750.00

(Item 5A)

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

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

6.1 \_\_\_\_\_  
\_\_\_\_\_

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

6.2 \_\_\_\_\_  
\_\_\_\_\_

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

- 7.1 Amend the Tax Incentive Revenue Council appointment, approved at the January 7, 2019, Organizational Meeting, to read “Appoint Scott Hartley, Superintendent, **or designee**, to represent the North Fork Local School District as a member of the Tax Incentive Revenue Council (TIRC) for the 2019 calendar year.”

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

- 7.2 Approve the following volunteers for the 2018-2019 school year:

Shawn Dugan                      Mindy McDonald

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

- 7.3 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 _____	Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

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

5136 Personal Communication Devices (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

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Superintendent's Report / Instructions

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HEARING OF THE PUBLIC

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**VIII. 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: **April 15, 2019**

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

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