

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: March 19, 2018
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

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 19, 2018
REGULAR MEETING 6:00 P.M. Utica Senior High School**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
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RECOGNITIONS – 2018 Winter Sports Awards

BOWLING

Zack Maurer - Honorable Mention Licking County League
Courtney Melvin - 1st team Licking County League
Dylan Ostrander - 1st team Licking County League
Carson Walker - Honorable Mention Licking County League

WRESTLING

Nolan Bennett - Honorable Mention Licking County League
Ryan Cree - 2nd Team Licking County League
Clayton Cummons - District Qualifier
Blake Hale - Honorable Mention Licking County League
Brett Homman - Honorable Mention Licking County League
Pierce Jordan - Honorable Mention Licking County League, District Qualifier
Nick Martinsen - Honorable Mention Licking County League
Garrett Meyers - 2nd Team Licking County League

BOYS BASKETBALL

Brad Potes - 1st Team Licking County League, 1st Team District 11, Honorable Mention Central District
Gavin Posey – Honorable Mention Licking County League, Honorable Mention District 11.

GIRLS BASKETBALL

Shawna Blake - Honorable Mention Licking County League, Honorable Mention District 11
Taylor Heckman - 2nd Team Licking County League, 2nd Team District 11
Emily Keener - 2nd Team Licking County League, 2nd Team District 11
Emily Londot - 1st Team and Player of the Year Licking County League, 1st Team District 11, 1st Team
Central District
Tatum Minton - 1st Team Licking County League, 1st Team District 11, Honorable Mention Central District

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REPORTS:

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

WORK SESSION

NEOLA Additions/Revisions

First Reading

- | | |
|---------|---|
| 4121 | Criminal History Record Check (Classified Staff) |
| 4162 | Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Classified Staff) |
| 5111 | Eligibility of Resident/Nonresident Students (Students) |
| 5112 | Entrance Requirements (Students) |
| 8400 | School Safety (Operations) |
| 8600.04 | Bus Driver Certification (Operations) |
| 9141 | Business Advisory Council (Relations) |
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HEARING OF THE PUBLIC

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the February 12, 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 the Licking County Educational Service Center Certificated Substitute Lists No. 8 and No. 9 for the 2017-2018 school year.

(Item 2A)

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- 2.2 Accept a letter of resignation from Susan Hatch, elementary guidance counselor, effective the end of the 2017-2018 school year, for the purpose of retirement.

(Item 2B)

Extra Service/Supplemental

- 2.3 Approve the following supplemental positions for the 2017-2018 school year, pending proper certification and background check:

Name	Position	Level	Step
Matthew Wagner	Baseball Assistant Coach (50%)	4	3
Chad Kegler	Baseball Volunteer Coach	8	1

(Item 2C)

- 2.4 Accept a letter of resignation from Salena Coyle, Cheerleader Assistant Advisor HS, effective December 11, 2017.

(Item 2D)

- 2.5 Accept a letter of resignation from Ted Londot, Football Head Coach, effective the end of the 2017-2018 school year.

(Item 2E)

- 2.6 Approve the following volunteers for the 2017-2018 school year:

Amy McCullough Scott Webster Angela Windle

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Classified

- 2.7 Approve the following employees to be included on the Classified Substitute List for the 2017-2018 school year:

Robert O. Smith, Jr. Steven E. Smith

(Item 2F, 2G)

Administrative

- 2.8 Approve a three-year contract for Marcia Rutherford as Middle School Principal, effective July 1, 2018, through June 30, 2021; compensation to be at the MS Principal's rate of the Administrative Salary Schedule.

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

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

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3.2

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

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

- 4.1 Approve the financial reports for the Month of February, 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.

- 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.

- 4.3 Approve an agreement with Healthcare Billing Services, Inc. (HBS) for Medicaid Billing and Consultation, effective February 2, 2018, and shall remain in full force unless terminated as provided within the contract.

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

ADVANCES

1) Proposed repayment of PY advance

From:	Cheer Fund	300-7420-922-900B-000000-002-00-000	\$2,023.82
To:	General Fund	001-5220-0000-000000-000	\$2,023.82

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 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

6.2 Approve the Special Education and Related Services Contract with the Licking County Educational Service Center for the 2018-2019 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

6.3 Approve the Early Education Services for Children with Disabilities Contract with the Licking County Educational Service Center for the 2018-2019 school year.

(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

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- 6.4 Approve the Early Childhood Disabled Preschool Contract Amendment with the Licking County Educational Service Center for FY19.

(Item 6C)

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 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

- 6.6 Authorize the Treasurer/Superintendent to sell old and/or damaged iPads.

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

Superintendent's Report / Instructions

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HEARING OF THE PUBLIC

VII. 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 16, 2018**

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

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