

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mr. Bernard L. Snow, President
Mrs. Farrah Cooperider, Vice President
Mrs. Barbara Bruce, Member
Mr. James Quinif, Member
Mrs. Lori Stradley, Member

Mr. Scott Hartley, Superintendent
Mrs. Tonya Mickley, Treasurer

Meeting Date: November 20, 2017
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.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
November 20, 2017
REGULAR MEETING 6:00 P.M. Utica Senior High School**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

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RECOGNITIONS

Taylor Orr - Second Place in the National FFA Agriscience Fair

REPORTS:

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

WORK SESSION

NEOLA Additions/Revisions

First Reading

- | | |
|---------|--|
| 7300 | Disposition of Real Property/Personal Property (Property) |
| 7540.03 | Student Education Technology Acceptable Use and Safety (Property) |
| 7504.04 | Staff Education Technology Acceptable Use and Safety (Property) |
| 7540.05 | Electronic Mail District-Issued Staff E-Mail Account (Property) |
| 7540.06 | District-Issued Student E-Mail Account (Property) |
| 8600.04 | Bus Driver Certification (Operations) |
| 9141 | Business Advisory Council (Relations) |

Second Reading

- | | |
|---------|--|
| 2271 | College Credit Plus Program (Program) |
| 2464 | Gifted Education and Identification (Program) |
| 4120.05 | Employment of Substitute Educational Aides (Classified Staff) |
| 5136 | Personal Communication Devices (Students) |
| 5136.01 | Electronic Equipment (Students) |
| 5200 | Attendance (Students) |
| 5330 | Use of Medications (Students) |
| 5530 | Drug Prevention (Students) |
| 6233 | Amenities for Participants at Meetings and/or Other Occasions (Finances) |
| 6680 | Recognition (Finances) |
-

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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 October 16, 2017 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 approve the following personnel actions:

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 5 for the 2017-2018 school year.

(Item 2A)

- 2.2 Approve the employment of Taylor Staneluis in the position of elementary teacher on a one-year limited contract effective November 20, 2017, pending proper certification and background check; compensation to be at Step 0 of the 150 Hrs. salary scale of the NFEA Negotiated Agreement.

(Item 2B)

Extra Service/Supplemental

- 2.3 Accept a letter of resignation from Luke Radabaugh, Basketball (Boys) Assistant Coach, for the 2017-2018 school year.

(Item 2C)

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

Name	Position	Level	Step
Michael Sandman	Basketball (Boys) Assistant Coach	3	3

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

Anita McDaniel

Classified

2.6 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2017-2018 school year, not to exceed 4.0 hours per day.

Roma Blankenship

2.7 Approve the employment of Patrick Lane in the position of custodian, on a one-year limited contract, effective November 20, 2017, pending proper background check; compensation to be at Step 3 of the B-1 scale of the OAPSE Negotiated Agreement.

(Item 2D)

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

III. *Items pulled out for separate consideration.*

3.1 _____

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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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 Approve the financial reports for the Month of October, 2017--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.

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

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5.2

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

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

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

- 2271 College Credit Plus Program (Program)
- 2464 Gifted Education and Identification (Program)
- 4120.05 Employment of Substitute Educational Aides (Classified Staff)
- 5136 Personal Communication Devices (Students)
- 5136.01 Electronic Equipment (Students)
- 5200 Attendance (Students)
- 5330 Use of Medications (Students)
- 5530 Drug Prevention (Students)
- 6233 Amenities for Participants at Meetings and/or Other Occasions (Finances)
- 6680 Recognition (Finances)

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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6.2 Approve the following resolution:

**A Resolution of the North Fork Local Board of Education
in Support of Ohio Senate Bill 216**

WHEREAS, the increasing burden of state mandated regulations on Ohio’s public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student’s ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children’s attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the North Fork Local Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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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VII 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 or official.

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: _____

Superintendent's Report / Instructions

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: December 18, 2017

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

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