

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: October 14, 2019

Public Discussion: 5:30 P.M.

Meeting Time: 6:00 P.M.

Meeting Location:

Utica Senior High School
260 Jefferson 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
October 14, 2019
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
NORTH FORK LOCAL SCHOOL DISTRICT
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RECOGNITIONS

REPORTS:

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

WORK SESSION

NEOLA Additions/Revisions

Second Reading

1310	Employment of the Treasurer (Administration)
1340	Non-Reemployment of the Treasurer (Administration)
1615	Use of Tobacco by Administrators (Administration)
2431	Interscholastic Athletics (Program)
2450	Adult and Community Education (Program)
3215	Use of Tobacco by Professional Staff (Professional Staff)
4215	Use of Tobacco by Classified Staff (Classified Staff)
5113.02	School Choice Options (Students)
5200	Attendance (Students)
5230	Late Arrival and Early Dismissal (Students)
5350	Student Mental Health and Suicide Prevention (Students)
5460	Graduation Requirements (Students)
5512	Use of Tobacco (Students)
7300	Disposition of Real Property/Personal Property (Property)
7434	Use of Tobacco on School Premises (Property)
7440.03	Small Unmanned Aircraft Systems (Property)
8400	School Safety (Operations)
8403	School Resource Officer (Operations)
8462	Student Abuse and Neglect (Operations)
8500	Food Services (Operations)

**BOARD OF EDUCATION
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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 September 16, 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

- 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 2019-2020 school year.

(Item 2A)

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Extra Service/Supplemental

2.2 Approve the following as independent study instructors for the 2019-2020 school year:

Gina Neff Lillian Wall

Classified

2.3 Approve the following employees to be included on the FY20 Classified Substitute List:

Candase Colburn Dewey Wilfong

(Item 2B, 2C)

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

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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IV. It is recommended that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of September, 2019.
- 4.2 Approve bills as presented for September, 2019, 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.
- 4.4 Approve the renewal with Frontline Education for applicant tracking services beginning November 16, 2019 through November 15, 2020 at a cost of \$2,835.00.
- 4.5 Approve the FY20 Purpose Statements and Budgets as presented.
- 4.6 Approve the following appropriation modifications:

Appropriation Modifications

	<u>Appropriation</u>	<u>Increase/ Decrease</u>	<u>Total</u>
<i>Other Grants (019)</i>	<i>12,000.00</i>	<i>13,500.00</i>	<i>25,500.00</i>
<i>Student Wellness and Success</i>		<i>- 100,000.00</i>	<i>100,000.00</i>
<i>District Managed Student Activities</i>	<i>318,100.00</i>	<i>10,000.00</i>	<i>328,100.00</i>

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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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

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

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

1310	Employment of the Treasurer (Administration)
1340	Non-Reemployment of the Treasurer (Administration)
1615	Use of Tobacco by Administrators (Administration)
2431	Interscholastic Athletics (Program)
2450	Adult and Community Education (Program)
3215	Use of Tobacco by Professional Staff (Professional Staff)
4215	Use of Tobacco by Classified Staff (Classified Staff)
5113.02	School Choice Options (Students)
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(con't)

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8400 School Safety (Operations)
8403 School Resource Officer (Operations)
8462 Student Abuse and Neglect (Operations)
8500 Food Services (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

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

Amy Bennett

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 Utica High School wrestling team to travel to Wawasee High School in Indiana on December 20, 2019, for an overnight trip for a wrestling tournament on December 21, 2019.

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

6.4 Approve the Professional Services Agreement with Blessed Sacrament School and Catapult Learning West, LLC, to provide Title Services up to the FY20 entitlement.

(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

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Superintendent's Report / Instructions

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: November 18, 2019

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

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