

# NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



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

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

Meeting Date:           October 17, 2016  
Meeting Time:           6:30 P.M.

## **Meeting Location:**

Morgan Grange  
Corner of Morgan Center & Arrington Roads  
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 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

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October 17, 2016  
REGULAR MEETING 6:30 P.M. MORGAN GRANGE**

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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

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REPORTS:

1. Superintendent's
  2. Treasurer's
  3. Committees  
    Buildings and Grounds
  4. Legislative Update
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WORK SESSION

1. NEOLA Additions/Revisions

**First Reading**

- |         |  |
|---------|--|
| 0100    | Definitions (Bylaws)   |
| 0167.1  | Use of Electronic Mail/Text Messages (Bylaws)                                |
| 0169.2  | Open Meetings/Sunshine Law (Bylaws)  |
| 1530    | Evaluation of Principals and Other Administrators (Administration)           |
| 1619    | Group Health Plans (Administration)  |
| 1619.02 | Privacy Protections of Fully Insured Group Health Plans (Administration)     |
| 1619.03 | Patient Protection and Affordable Care Act                                   |
| 2460    | Special Education (Program)  |
| 3223    | Standards-Based School Counselor Evaluation (Professional Staff)             |
| 3419    | Group Health Plans (Professional Staff)                                      |
| 3419.02 | Privacy Protections of Fully Insured Group Health Plans (Professional Staff) |
| 3419.03 | Patient Protection and Affordable Care Act                                   |
| 3420    | <del>Health Insurance Benefit</del> (delete) (Professional Staff)            |
| 4419    | Group Health Plans (Classified Staff)  |
| 4419.02 | Privacy Protections of Fully Insured Group Health Plans (Classified Staff)   |
| 4419.03 | Patient Protection and Affordable Care Act (Classified Staff)                |
| 4420    | <del>Health Insurance Benefit</del> (delete) (Classified Staff)              |

(Continued)

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5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (Students)
5830	Student Fund-Raising (Students)
6605	Crowdfunding (Finances)
6700	Fair Labor Standards Act (FLSA) (Finances)
8330	Student Records (Operations)
9700	Relations with Special Interest Groups (Relations)

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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 September 19, 2016 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 List No. 4 for the 2016-2017 school year.

(Item 2A)

**Extra Service/Supplemental**

- 2.2 Accept a letter of resignation from John Maher, Track Head Coach, effective September 19, 2016.

(Item 2B)

- 2.3 Approve the following supplemental positions for one fiscal year, effective upon board approval, pending proper certification and background checks:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Justin Hershberger	Track Head Coach	1	4	\$4,898.00

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2.4 Approve the following volunteers for the 2016-2017 school year:

Whitnee (Stoneburner) Abbott  
Melanie Bebout  
Mary Jo Fogle

Mamie Hollenback  
Sarah Kaiser  
Alessandra Wheeler

**Classified**

2.5 Approve the following employees to be included on the Classified Substitute List for the 2016-2017 school year:

Carol Bigler                      Karen Richards

(Item 2C and 2D)

2.6 Accept a letter of resignation from Tina Cummings, bus driver, effective the end of the day on October 7, 2016.

(Item 2E)

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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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 \_\_\_\_\_

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

- 4.1 Approve the financial reports for the Month of September, 2016--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 the five-year forecast, as submitted by the Treasurer.

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

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VI. **Other Board Action - It is recommended that the Board:**

6.1 Approve the following resolution:

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

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WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH FORK LOCAL SCHOOL DISTRICT, COUNTY OF LICKING, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

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Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

6.2 Approve Archery as a new club at Utica High School. This club will be at no cost to the district.

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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Superintendent's Report / Instructions

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HEARING OF THE PUBLIC

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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 ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

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

Next Meeting: November 21, 2016

Location: Utica Senior High School  
 260 Jefferson Street  
 Utica, Ohio 43080

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