

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: October 16, 2017
Meeting Time: 6:00 P.M.

Meeting Location:

Morgan Grange
Corner of Morgan Center & Arrington Roads
Utica, Ohio 43080

0169.I 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
October 16, 2017
REGULAR MEETING 6:00 P.M. Morgan Grange**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 16, 2017
REGULAR MEETING 6:00 P.M. Morgan Grange**

RECOGNITIONS

- **Utica La Sertoma - \$200.00 Donation for the Utica Elementary “Redskin Ready” Program**
 - **Park National Bank - \$100.00 Donation for the Spanish Club Trip**
 - **Utica Animal Care Center - \$100.00 Donation for the Spanish Club Trip**
-

REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
-

WORK SESSION

NEOLA Additions/Revisions

First 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)

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 16, 2017
REGULAR MEETING 6:00 P.M. Morgan Grange**

AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the September 18, 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

- 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 2017-2018 school year.

(Item 2A)

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 16, 2017
REGULAR MEETING 6:00 P.M. Morgan Grange**

Extra Service/Supplemental

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

Name	Position	Level	Step
Spencer Kendall	Boys Basketball Assistant Coach	3	0
Clay Rowley	Boys Basketball Assistant Coach	3	0
Mark Rakoczy	Wrestling Head Coach	1	4

(Item 2B, 2C)

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

Jeanette Roark Bethany Simon

Classified

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

JoAnn Duncan

(Item 2D)

- 2.5 Accept a letter of resignation from Michael Wolford, custodian, effective the end of the day October 5, 2017.

(Item 2E)

- 2.6 Approve the employment of Rebecca Green in the position of transportation driver, on a one-year limited contract, effective October 16, 2017; compensation to be at step 3 of the Transportation Services T-1 scale of the OAPSE Negotiated Agreement.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 16, 2017
REGULAR MEETING 6:00 P.M. Morgan Grange**

2.7 Approve the employment of Bradford Hufford in the position of transportation driver, on a one-year limited contract, effective October 16, 2017; compensation to be at step 0 of the Transportation Services T-2 scale of the OAPSE Negotiated Agreement.

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
October 16, 2017
REGULAR MEETING 6:00 P.M. Morgan Grange**

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

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

- 4.3 Approve the five-year forecast, as submitted by the Treasurer.

- 4.4 Approve the agreement with Principal Life Insurance Company for the period December 1, 2017 – November 30, 2020.

Life – 0.106/\$1000 AD&D – 0.019/\$1000

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 16, 2017
REGULAR MEETING 6:00 P.M. Morgan Grange**

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 Master Services Agreement with Frontline Technologies Group LLC for Applicant Tracking beginning with the 2017-18 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

6.2 Approve the FY18 Service Agreement with Knox County Educational Service Center.

(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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 16, 2017
REGULAR MEETING 6:00 P.M. Morgan Grange**

6.3 Approve the following resolution:

**APPROVING BID PACKAGE FOR NEW BUS GARAGE PROJECT
AND AUTHORIZING SOLICITATION OF BIDS FOR THE WORK**

The Superintendent recommends approving the bid package assembled by the District's Architect for the New Bus Garage Project and requests authority to solicit bids for the work.

Background:

1. JBA Architects, the District's Architect for the project, prepared the specifications and drawings and also assembled a bid package for the New Bus Garage Project to issue to bidders for the work.
2. The initial advertisement will be placed in the local newspaper and posted on the District's website, on or around November 17, 2017, with the anticipated bid opening at 3 p.m. on or around January 4, 2018.

The Board resolves:

1. The bid package for the New Bus Garage Project is approved in the form presented.
2. The Treasurer is authorized to work with the District's Architect and legal counsel to prepare and place the required legal notice for the Project, with the first notice anticipated to be placed on or around November 17, 2017, and bids to be received at 3 p.m. on or around January 4, 2018, unless the date is changed by the Superintendent, as the Board's authorized representative, or by addendum or operation of law.

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

Superintendent's Report / Instructions

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 16, 2017
REGULAR MEETING 6:00 P.M. Morgan Grange**

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 20, 2017

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

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