

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Barbara Bruce, Member
Mrs. Farrah Cooperider, Member
Mr. Andy Hollenback, Member
Dr. Robert Krueger, Member
Mrs. Lori Stradley, Member

Mr. Scott Hartley, Superintendent
Mrs. Kellie Breehl, Treasurer

Meeting Date: January 9, 2023
Meeting Time: *Following the 6:00 p.m. Organizational Meeting*

Meeting Location:

Utica 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
January 9, 2023
REGULAR MEETING - UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

ROLL CALL

Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

School Board Recognition Month

REPORTS:

1. Superintendent
 2. Treasurer
 3. Student Liaison
-

WORK SESSION

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
January 9, 2023
REGULAR MEETING - UTICA SENIOR HIGH SCHOOL**

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 December 12, 2022, Regular Meeting.**

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

- II. It is recommended that the Board approve the following personnel actions:**

Extra Service/Supplemental

- 2.1 Approve the following supplemental positions for the 2022-2023 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Debra Brown	After-School Intervention NE (50%)	4	0
Elizabeth Crego	After-School Intervention NE (50%)	4	0

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Classified

2.2 Approve the employment of Diana Smith as an instructional aide on a one-year limited contract, effective January 9, 2023; compensation to be at Step 1 of the A-1 scale of the OAPSE Negotiated Agreement.

2.3 Approve the employment of Angel Sherburne in the position of food service server on a one-year limited contract effective January 9, 2023, pending proper certification and background checks; compensation to be at Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.

(Item 2A)

2.4 Accept a letter of resignation from Deborah Osborne, transportation driver, effective December 31, 2022.

(Item 2B)

2.5 Accept a letter of resignation from Ryleigh Lees, instructional aide, effective the end of the day on January 13, 2023.

(Item 2C)

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	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 _____		Hollenback	Y N A
		Krueger	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 _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

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

- 4.1 Approve the financial and reconciliation reports for the Month of December 2022.
- 4.2 Approve bills as presented for December 2022, 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.
- 4.4 Approve the membership to the Ohio School Boards Association for the 2023 calendar year at an annual dues cost of \$5,496.00, the annual *Briefcase* subscription (electronic) cost of \$0.00, and the annual *School Management News* subscription (electronic) cost of \$150.00, for a total cost of \$5,646.00.
- 4.5 Approve the Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period January 1, 2023, through December 31, 2023. This is an ongoing service at the cost of \$250.00.

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	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 ____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

5.2

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

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

6.1 Approve the attached list of staff members who are issued Board-owned Wireless Communication Devices and provided with a wireless service plan:

(Item 6A)

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

6.2 Approve Cline Mechanical, Inc. to complete the chiller replacements at Utica Elementary and Newton Elementary. The total project cost is \$380,350.00, and ESSER funds will be utilized.

Base	\$286,300.00
Alternate 1	\$ 35,850.00
Alternate 2	<u>\$ 58,200.00</u>
	\$380,350.00

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Hollenback	Y N A
		Krueger	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 ____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

Time: _____

Next Meeting: January 23, 2023 (*Planning Meeting – pending board approval*)

Location: Utica Senior High School
Room 106
260 Jefferson Street
Utica, Ohio 43080

Time: *5:00 p.m.*