

# 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: September 18, 2017  
Building Tour 5:30 P.M.  
Meeting Time: 6:00 P.M.

## **Meeting Location:**

Newton Elementary School  
6645 Mount Vernon Road  
Newark, Ohio 43055

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

**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
September 18, 2017  
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

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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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**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
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**RECOGNITIONS**

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**REPORTS:**

1. Superintendent
  2. Treasurer
  3. Committees
    - a. Buildings and Grounds
    - b. Communications
    - c. Finance
  4. Legislative Update
- 

**WORK SESSION**

1. JBA Architects – Bus Garage Discussion
  2. Frontline Solutions
- 

**HEARING OF THE PUBLIC**

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**BOARD OF EDUCATION  
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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 August 21, 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. 3 for the 2017-2018 school year.

(Item 2A)

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**Extra Service/Supplemental**

- 2.2 Accept a letter of resignation from Melvin M. Garven as Wrestling Head Coach for the 2017-2018 school year.

(Item 2B)

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

<b>Name</b>	<b>Position</b>	<b>Level</b>	<b>Step</b>
Kyle Zies	Football Volunteer Coach	8	0
Salena Coyle	Cheerleader Assistant Advisor – HS	4	0
Julie Davis	Class Trip Coordinator 6 <sup>th</sup> Grade (50%)	4	4
Jeff Hindel	Class Trip Coordinator 6 <sup>th</sup> Grade (50%)	4	4
Charles M. McDaniel	Girls Basketball Volunteer Coach	8	4

(Item 2C)

- 2.4 Accept a letter of resignation from Joshua Sichina as Assistant Boys Basketball Coach for the 2017-2018 school year.

(Item 2D)

**Classified**

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

Teresa Baugher

(Item 2E)

- 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.

Jeffrey Priest

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

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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

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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 August, 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.

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NORTH FORK LOCAL SCHOOL DISTRICT**

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- 4.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2018 Appropriation as presented. These documents will be included as a part of the minutes.
- 4.4 Approve a transfer of \$100,000.00 from the General Fund to the Permanent Improvement Fund for capital needs.

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

**V. *Items pulled out for separate consideration.***

5.1 \_\_\_\_\_

\_\_\_\_\_

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

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

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

- 6.1 Approve the Superintendent accepting a donation to the district of 41 filing cabinets from State Farm Insurance Company.

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 an overnight trip to Chicago for sixth grade students from May 15 through May 18, 2018.

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

- 6.3 Approve bus routes for the 2017-2018 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

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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- 6.4 Approve a Memorandum of Understanding with St. Vincent de Paul School and Knox County Educational Service Center to provide Title Services up to the FY2018 entitlement.

(Item 6A)

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

- 6.5 Approve to renew the agreement with Direct Energy for natural gas for the period of July 1, 2019 through June 30, 2020.

(Item 6B)

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

- 6.6 Approve the purpose statements for the district's student activity programs for FY18.

(Item 6C)

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 \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

Bruce	Y	N	A
Cooperider	Y	N	A
Quinif	Y	N	A
Snow	Y	N	A
Stradley	Y	N	A

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

Next Meeting: October 16, 2017

Location: Morgan Grange  
Corner Morgan Center & Arrington Roads  
Utica, Ohio 43080

Time: 6:00 p.m. Regular Meeting