

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



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

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

Meeting Date: April 17, 2023

Meeting Time: 6:00 p.m.

Meeting Location:

Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

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
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Finance
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

WORK SESSION

NEOLA Additions/Revisions

Second Reading

0131.1	Technical Corrections (Bylaws)
1615	Tobacco Use Prevention (Administration)
2114	Meeting State Performance Indicators (Program)
2271	College Credit Plus Program (Program)
2412	Homebound Instruction Program (Program)
3120.09	Volunteers <i>Rescind Policy</i> (Professional Staff)
3215	Tobacco Use Prevention (Professional Staff)
4120.09	Volunteers <i>Rescind Policy</i> (Classified Staff)
4215	Tobacco Use Prevention (Classified Staff)
5310	Health Services (Students)
5460	Graduation Requirements (Students)
5512	Tobacco Use Prevention (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
6325	Procurement – Federal Grants/Funds (Finances)
7434	Tobacco Use Prevention (Property)
7540	Technology (Property)
7540.01	Technology Privacy (Property)
7540.02	Web Accessibility, Content, Apps, and Services (Property)
7540.03	Student Technology Responsible Use and Safety (Property)
7540.04	Staff Technology Acceptable Use and Safety (Property)
8120	Volunteers (Revised Replacement) (Operations)
8300	Continuity of Organizational Operations Plan (Operations)
8305	Information Security
8315	Information Management (Operations)
8390	Animals on District Property (Operations)
8400	School Safety (Operations)
8420	Emergency Situations at School (Operations)
8462	Student Abuse and Neglect (Operations)
9160	Public Attendance at School Events (Relations)
9700.01	Advertising and Commercial Activities (Relations)

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. It is recommended that the Board waive the reading of and approve the minutes of the March 20, 2023, 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:**

Certified

- 2.1 Accept a letter of resignation from Clarissa Bush, middle school counselor, effective the end of the 2022-2023 school year.
- (Item 2A)
- 2.2 Accept a letter of resignation from Amanda Fuller, elementary teacher, effective the end of the 2022-2023 school year.
- (Item 2B)
- 2.3 Accept a letter of resignation from Kristina Grigsby, high school teacher, effective the end of the 2022-2023 school year for the purpose of retirement.
- (Item 2C)

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

- 2.4 Accept a letter of resignation from Marsha Hayden, elementary teacher, effective May 31, 2023, for the purpose of retirement.

(Item 2D)

- 2.5 Accept a letter of resignation from Megan Rutan, middle school intervention specialist, effective the end of the 2022-2023 school year.

(Item 2E)

- 2.6 Approve the employment of Devyn Petersen in the position of Spanish teacher on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 7 of the Bachelor's scale of the NFEA Negotiated Agreement.

(Item 2F)

- 2.7 Approve the following certificated staff members to be awarded one-year limited contracts for the 2023-2024 school year; compensation to be as per the NFEA Negotiated Agreement.

Wesley Adams	Sydney Harrison	Lenae Marstron	Leslie O'Bryan	Jessica Yancey
Clayton Chaffin	Caleb Hickman	Sydney Mitchell	Jamie Reeves	
Lindsey Ellinger	Howard Hill	Nikita Moore	Jacob Smith	
Lareese Evers	Cara Huizinga	Tristan Nicol	Mindy Von Freymann	

- 2.8 Approve the following certificated staff members to be awarded two-year limited contracts for the 2023-2024 school year; compensation to be as per the NFEA Negotiated Agreement.

Drew Billman	Kari Kelly	Jacquelyn Roudebush	Scott Wray
Michelle Burd	Derek Morey	Morgan Sheasby	
Kelsey Hite	Kaitlynn Palmer	Michael Twymon	

- 2.9 Approve the following certificated staff members to be awarded three-year limited contracts for the 2023-2024 school year; compensation to be as per the NFEA Negotiated Agreement.

Brittany Carruthers	Jeffery Hindel	Allisha Rauch	Chris Trost
Abigail Doup	Jeremy Krausz	Cassidy Rexrode	Jennifer Trost
Cameron Drake	Ashley Lange	Shawn Sapp	Bethany Watson
Laura Ewing	Jennifer McKnight	Kimberly Stalling	Jennifer Wygle
Susan Fairbanks	Brittany McVey	Leah Swan	
Chandra Gardner	Tami Mowery	Jamie Taylor	

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

April 17, 2023

REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL

- 2.10 Approve the following certificated staff members to be awarded continuing contracts for the 2023-2024 school year; compensation to be as per the NFEA Negotiated Agreement.

Connie Basista Jamie Liston Natalie Miller Nichole Williams

- 2.11 Approve an FMLA Leave request for Alexandra Keith from May 1, 2023, to May 24, 2023.

Extra Service/Supplemental

- 2.12 Employ Madelyn Reed on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 22, 2023, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$12.00 per hour.

- 2.13 Employ Aidan Ramirez-George on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 22, 2023, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.

- 2.14 Approve extended service time for the following for the 2023-2024 school year:

Middle School Dean of Students	15 days
Middle School Guidance Counselor	15 days
Middle School-Sr. High Guidance Counselor	15 days
High School Guidance Counselor	20 days
Vo Ag Teacher	40 days
CBI Teacher	10 days
Technology Training Coordinator	40 days
Technology Coordinator	40 days
Technology Support Coordinator	20 days
High School Computer Science Teacher	20 days

- 2.15 Approve the following supplemental positions for the 2023-2024 school year, pending proper certification and background check:

Name	Position	Level	Step
Charles Rowley	Football Head Coach	1	4
Lisa Ritzer	Volleyball Head Coach	1	4
Joe Bousquet	Golf Head Coach (Boys)	2	4
Pam Vickers	Golf Head Coach (Girls)	2	1
Abbie Taylor	Cheerleader Advisor – HS	1	1
Preston Johnston	Cross Country Head Coach	2	2
Mark Rakoczy	Wrestling Head Coach	1	4
Terry Logue	Basketball Head Coach (Girls)	1	4
Brian Radabaugh	Basketball Head Coach (Boys)	1	4

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

Classified

- 2.16 Accept a letter of resignation from Sheila Spears, custodian, effective the end of the day on May 24, 2023, for the purpose of retirement.

(Item 2G)

- 2.17 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

Jean Samberson

- 2.18 Approve the following classified staff member to be awarded a one-year limited contract for the 2023-2024 school year; compensation to be as per the OAPSE Negotiated Agreement.

Olivia Smith

- 2.19 Approve the following classified staff members to be awarded two-year limited contracts for the 2023-2024 school year; compensation to be as per the OAPSE Negotiated Agreement.

Tracy Bailey	Kelly Evans	Brenda Grady	Stacie Melick
Richard Briones	Autumn Farrell	Cassie Grennell	John Shaw
Susan Broehl	Karalyn Firman	Timothy Kaiser	Angel Sherburne
David Crow	Audrey French	Charity Lindsey	Diana Smith
Hanna Dolby	Karen Friesner	Tasha Little	Sky Young-Deemer

- 2.20 Approve the following classified staff members to be awarded continuing contracts for the 2023-2024 school year; compensation to be as per the OAPSE Negotiated Agreement.

Jessica Quinif	Lisa Ramirez-George	Valerie Ramsey	Karen Schmitt
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Administrative

- 2.21 Approve a four-year contract for Stephanie Kimpel as Director of Curriculum and Assessment, effective July 1, 2023, through June 30, 2027; compensation to be at the Director of Curriculum and Assessment's rate of the Administrative Salary Schedule.

- 2.22 Approve a four-year contract for Brian Radabaugh as Activities Director, effective July 1, 2023, through June 30, 2027; compensation to be at the Activities Director's rate of the Administrative Salary Schedule.

**BOARD OF EDUCATION
 NORTH FORK LOCAL SCHOOL DISTRICT
 April 17, 2023
 REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

2.23 Approve a continuing contract for Stacey Hale, Accountant, effective July 1, 2023; compensation to be at the Accountant’s rate of the Administrative Salary Schedule.

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

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 March 2023.

4.2 Approve bills as presented for March 2023 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.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

4.4 Approve the OASIS Trust Dental Program rates effective July 1, 2023:

Single: \$46.90 Family: \$102.59

4.5 Approve the following appropriation modifications:

Appropriation Modifications

	<u>Original Appropriation</u>	<u>Increase/ Decrease</u>	<u>Total Appropriation</u>
<i>Food Service (006)</i>	<i>850,000.00</i>	<i>120,000.00</i>	<i>970,000.00</i>
<i>IDEA B (516)</i>	<i>393,826.00</i>	<i>5,175.00</i>	<i>399,001.00</i>

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

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

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

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

0131.1	Technical Corrections (Bylaws)
1615	Tobacco Use Prevention (Administration)
2114	Meeting State Performance Indicators (Program)
2271	College Credit Plus Program (Program)
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8420	Emergency Situations at School (Operations)
8462	Student Abuse and Neglect (Operations)
9160	Public Attendance at School Events (Relations)
9700.01	Advertising and Commercial Activities (Relations)

Motion_____ Second_____

Carried/Failed _____ to _____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Krueger	Y N A
Stradley	Y N A

BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL

6.2 Approve the following volunteers for the 2022-2023 school year:

Brittany Clanin Michael Hickman

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

6.3 Approve an overnight trip for Utica FFA students from July 10, 2023, through July 14, 2023, to Ohio FFA Camp in Carrollton, Ohio.

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

6.4 Approve the offering of a summer school program for Utica Elementary and Newton Elementary students.

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

6.5 Approve the JAMF renewal agreement for the iPad Cloud management.

(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

6.6 Approve the AlphaLink Technologies, Inc. Sangoma Phone System contract.

(Item 6B)

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

6.7 Approve the North Fork Local School District's iPad Loan Agreement.

(Item 6C)

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

6.8 Approve the Employee Technology Responsible Use Policy.

(Item 6D)

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

6.9 Approve the student Computer Responsible Use Agreement.

(Item 6E)

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

6.10 Approve the General Services Contract with the Licking County Educational Service Center for one year from July 1, 2023, to June 30, 2024.

(Item 6F)

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
April 17, 2023
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

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: May 15, 2023

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

Time: 6:00 p.m.