

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: August 21, 2023
Meeting Time: 6:00 p.m.

Meeting Location:
Utica Senior 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
August 21, 2023
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Communications
 4. Finance
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
August 21, 2023
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WORK SESSION

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 July 17, 2023, Regular Meeting.**

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

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

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute Lists No. 3 for the 2023-2024 school year.

(Item 2A)

Extra Service/Supplemental

- 2.2 Approve the certified substitute teacher rate effective July 1, 2023, through June 30, 2024, as follows:

Day-to-Day \$100.00 per day

Long-term substitute assignments will be paid in accordance with Board Policy 3120.04, and ORC 3307.381(A).

- 2.3 Amend the supplemental position for Mark Weber, Football Assistant Coach (50%), approved June 26, 2023, to Football Assistant Coach (100%).
- 2.4 Approve the following supplemental positions for the 2023-2024 school year, pending proper certification and background check:

Name	Position	Level	Step
Garrett Meyers	Football Assistant Coach (50%)	3	0
Michael Sandman	Senior Class Advisor (50%)	4	0

Classified

- 2.5 Approve the employment of Lexie Baker in the position of instructional aide, on a one-year limited contract effective August 21, 2023, pending proper certification and background checks; compensation to be at Step 2 of the A-1 scale of the OAPSE Negotiated Agreement.

(Item 2B)

- 2.6 Approve the following employees to be included on the Classified Substitute List for the 2023-2024 school year:

Richard Burden Janet McQuigg Holly Purtee

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- 2.7 Approve Becky Green as mail courier for the district; compensation to be one (1) additional hour's pay per day at her current rate, not to exceed 40 hours total per week.
- 2.8 Approve hiring an additional transportation aide for a health-handicapped student.
- 2.9 Amend the contract for Stephanie Garcia, approved July 17, 2023, from Step 3 to Step 4.
- 2.10 Accept a letter of resignation from Audrey French, instructional aide, effective August 14, 2023.

Administrative

- 2.11 Rescind the contract for Denver Fowler approved June 26, 2023.
- 2.12 Approve the employment of Christopher Kamenski in the position of middle school principal, on a three-year limited contract for the 2023-2024 school year, effective August 7, 2023, pending proper certification and background checks; compensation to be at Step 11 of the M.S. Principal's scale of the Administrative Benefit Package.

(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 July 2023.
- 4.2 Approve bills as presented for July 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.
- 4.4 Approve the FY2024 Permanent Appropriations as presented.
- 4.5 Authorize the Treasurer to make the following inter-fund transfers for the purpose of the account balance to stay with the class:

<i>Transfer from Account Description</i>	<i>Amount</i>	<i>Transfer to Account Description</i>	<i>Amount</i>
Freshman Class	(1,715.43)	Sophomore Class	1,715.43
Sophomore Class	(2,945.26)	Junior Class	2,945.26
Junior Class	(6,084.71)	Senior Class	6,084.71
6th Grade Class Trip	(6,000.00)	7th Grade Outdoor Ed	6,000.00
	(16,745.40)		16,745.40

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 following meal prices for the 2023-2024 school year:

Elementary Student Lunch	\$2.50	Middle School and Senior High Student Lunch	\$3.00
Adult Lunch	\$3.85	Adult Breakfast	\$2.30

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 the Title I Nonpublic School Program Agreement with the Licking Regional Educational Service Center for the 2023-2024 school year.

(Item 6A)

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

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6.3 Approve the following coaching volunteers for the 2023-2024 school year:

Michael Sandman Football Volunteer Coach

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 renewal membership with Goalbook for district special education access in the amount of \$14,875.00 for the period July 1, 2023 – June 30, 2024.

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

Superintendent's Report / Instructions

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
Hollenback	Y	N	A
Krueger	Y	N	A
Stradley	Y	N	A

Time: _____

Next Meeting: September 18, 2023

Location: Newton Elementary School
6645 Mt. Vernon Road
Newark, Ohio 43055

Time: 6:00 p.m.