

# 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: February 14, 2022  
Meeting Time: 6:00 p.m.

**Meeting Location:**

Utica Middle 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  
February 14, 2022  
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

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CALL TO ORDER

TIME: \_\_\_\_\_

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PLEDGE OF ALLEGIANCE

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ROLL CALL

Bruce\_\_\_\_ Cooperider\_\_\_\_ Hollenback\_\_\_\_ Krueger\_\_\_\_ Stradley\_\_\_\_

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RECOGNITIONS

Kenneth Davenport – Second Place overall in the State Ag Biotechnology CDE

Community Support by Staff

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**REPORTS:**

1. Superintendent
  2. Treasurer
  3. Legislative Update
  4. Student Liaison
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**WORK SESSION**

1. Luconda Dager – Licking County Library discussion
2. Food Service Update
3. NEOLA Additions/Revisions

**First Reading**

1439	Holidays (Administration)
1616	Staff Dress and Grooming (Administration)
2271	College Credit Plus Program (Program)
2370.01	Blended Learning (Program)
3216	Staff Dress and Grooming (Professional Staff)
4216	Staff Dress and Grooming (Classified Staff)
4439	Holidays (Classified Staff)
5511	Dress and Grooming (Students)
5772	Weapons (Students)
6110	Grant Funds (Finances)
6114	Cost Principles – Spending Federal Funds (Finances)
6325	Procurement – Federal Grants/Funds (Finances)
6423	Use of Credit Cards (Finances)
7217	Weapons (Property)
8500	Food Service (Operations)

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**HEARING OF THE PUBLIC**

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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 January 10, 2022, Organizational Meeting, the January 10, 2022, Regular Meeting, and the January 24, 2022 Planning 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 Approve the Licking County Educational Service Center Certificated Substitute List No. 8 for the 2021-2022 school year.

(Item 2A)

**Extra Service/Supplemental**

- 2.2 Approve a \$2,000.00 stipend for Abigail Doup in the position of Academic Enrichment Coach (English). This stipend is federally funded.
- 2.3 Approve a \$2,000.00 stipend for Josh Sichina in the position of Academic Enrichment Coach (math). This stipend is federally funded.
- 2.4 Approve a \$2,000.00 stipend for Jamie Taylor in the position of High School Community Support Liaison. This stipend is federally funded.
- 2.5 Approve the certified substitute teacher rates, effective February 1, 2022, through June 30, 2022, as follows:

Day-to-Day                      \$100.00 per day

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

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**Classified**

- 2.6 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year pending proper background checks:
- Kimberly Bonham      Hettie Burress      Donna Kern
- 2.7 Accept a letter of resignation from Courtney Nichols, instructional aide, effective the end of the day January 14, 2022.
- (Item 2B)
- 2.8 Accept a letter of resignation from Emily Valentine, food service employee, effective January 31, 2022.
- (Item 2C)
- 2.9 Approve the employment of Deanna Gilmore in the position of Instructional Assistant, effective February 10, 2022, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 10 of the A-3 (Paraprofessional) scale of the OAPSE Negotiated Agreement.
- (Item 2D)

**Non-Degree Substitutes**

- 2.10 Approve the following as non-degree substitutes for the 2021-2022 school year pending proper certification and background checks:

Jamie Jenkins      Brittany Straley

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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**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

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

- 4.1 Approve the financial and reconciliation reports for the Month of January, 2022.
- 4.2 Approve bills as presented for January 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. This list will be made a part of the minutes.
- 4.4 Approve the 2021-2022 Purpose Statements and Budgets as presented.

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4.5 Approve the following appropriation modifications:

**Appropriation Modifications**

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Food Service Fund (006)</i>	<i>733,384.00</i>	<i>75,000.00</i>	<i>808,384.00</i>
<i>Local Grant Fund (019)</i>	<i>12,500.00</i>	<i>19,500.00</i>	<i>32,000.00</i>
<i>District Managed Student Activity (300)</i>	<i>439,350.00</i>	<i>30,000.00</i>	<i>469,350.00</i>
<i>School Bus Purchase Program (499)</i>	<i>-</i>	<i>45,000.00</i>	<i>45,000.00</i>
		<b><i>169,500.00</i></b>	

Motion\_\_\_\_\_ Second\_\_\_\_\_

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

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

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

5.1 \_\_\_\_\_  
\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

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

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

5.2 \_\_\_\_\_  
\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

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

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



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

- 6.1 Change the Communications Committee meeting scheduled for November 8, 2022, to November 7, 2022. This meeting was originally approved at the January 10, 2022, Organizational 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

- 6.2 Approve the following course proposals for Utica High School for the 2022-2023 school year as presented:

Computer Science – Fundamentals of Cybersecurity (Semester), Robotics (Semester)  
Financial Literacy (Semester)  
History of Musical Theatre (Semester)  
Instrumental Music – Guitar Class 1 (Semester), Guitar Class 2 (Semester)  
Yoga (Semester)

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 the updated graduation requirements for the graduating class of 2026 and beyond.

(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

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- 6.4 Approve the Service Provider Contract with the Licking Area Computer Association (LACA) for Managed Internal Broadband Service for the period July 1, 2022, through June 30, 2027.

(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

- 6.5 Approve the Service Provider Contract with the Licking Area Computer Association (LACA) for Internet Service for the period July 1, 2022, through June 30, 2027.

(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

- 6.6 Approve the award of the Utica High School Chiller Replacement Project to Saurer Group with Daikin as the manufacturer. The cost of the project includes:

Total Base Bid	\$268,756.00
Alternate H-1	\$ 10,730.00
Alternate H-2	\$ 2,175.00

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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- 6.7 Approve the 3DEZROUTING INC. proposal for transportation software services which will replace the Transfinder bus routing software currently in use.

(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

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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_____	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:        March 21, 2022

Location:            Utica Elementary School  
                          367 Church Street  
                          Utica, Ohio 43080

Time:                 6:00 p.m.