

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Mr. Bernard L. Snow, Vice President
Mrs. Barbara Bruce, Member
Mr. Andy Hollenback, Member
Mrs. Deb Paxton, Member

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

Meeting Date: February 8, 2021
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 8, 2021
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce_____ Cooperider_____ Hollenback_____ Paxton_____ Snow_____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
-

**BOARD OF EDUCATION
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February 8, 2021
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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 January 11, 2021, Organizational Meeting, the January 11, 2021, Regular Meeting, and the January 25, 2021, Planning Meeting.**

Motion_____ Second_____

Carried/Failed ____ to ____

| | | | |
|------------|---|---|---|
| Bruce | Y | N | A |
| Cooperider | Y | N | A |
| Hollenback | Y | N | A |
| Paxton | Y | N | A |
| Snow | 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 County Educational Service Center Certificated Substitute List No. 8 for the 2020-2021 school year.

(Item 2A)

2.2 Approve the employment of Jacquelyn Roudebush in the position of elementary reading support tutor effective February 10, 2021, for the remainder of the 2020-2021 school year; compensation to be prorated at step 0 of the BA scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

2.3 Approve the following supplemental positions for the 2020-2021 school year, pending proper certification and background check:

| <u>Name</u> | <u>Position</u> | <u>Level</u> | <u>Step</u> |
|-------------|--------------------------|--------------|-------------|
| Don Hughes | Softball Assistant Coach | 4 | 0 |

(Item 2B)

2.4 Approve an additional Baseball Assistant Coach for the 2020-2021 school year; compensation to be at Level IV of the Supplemental Salary Schedule of the NFEA Negotiated Agreement. This position is for the 2020-2021 school year only.

Classified

2.5 Accept a letter of resignation from Sharon Scarberry, transportation driver, effective the end of the day February 26, 2021, for the purpose of retirement.

(Item 2C)

Motion_____ Second_____

Carried/Failed ____ to ____

| | |
|------------|-------|
| Bruce | Y N A |
| Cooperider | Y N A |
| Hollenback | Y N A |
| Paxton | Y N A |
| Snow | 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 |
| | | Paxton | Y N A |
| | | Snow | Y N A |

3.2 _____

| | | | |
|-----------------------------|-------------|------------|-------|
| Motion_____ | Second_____ | Bruce | Y N A |
| | | Cooperider | Y N A |
| Carried/Failed ____ to ____ | | Hollenback | Y N A |
| | | Paxton | Y N A |
| | | Snow | 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 January, 2021.

- 4.2 Approve bills as presented for January, 2021, 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 2020-2021 Purpose Statements and Budgets as presented.

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4.5 Approve the following appropriation modifications:

Appropriation Modifications

12/14/2020

| | Original Appropriation | Increase/ Decrease | Total Appropriation |
|---|-----------------------------------|-------------------------------|--------------------------------|
| Student Wellness and Success Funds (467) | 296,000.00 | 195,000.00 | 491,000.00 |

Motion_____ Second_____

| | | | |
|------------|---|---|---|
| Bruce | Y | N | A |
| Cooperider | Y | N | A |
| Hollenback | Y | N | A |
| Paxton | Y | N | A |
| Snow | 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 |
| Paxton | Y | N | A |
| Snow | Y | N | A |

Carried/Failed ____ to ____

5.2 _____

Motion_____ Second_____

| | | | |
|------------|---|---|---|
| Bruce | Y | N | A |
| Cooperider | Y | N | A |
| Hollenback | Y | N | A |
| Paxton | Y | N | A |
| Snow | Y | N | A |

Carried/Failed ____ to ____

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

- 6.1 Approve exploring the possibility of changing the North Fork Local School District’s mascot.

| | | | |
|-----------------------------|-------------|------------|-------|
| Motion_____ | Second_____ | Bruce | Y N A |
| | | Cooperider | Y N A |
| Carried/Failed ____ to ____ | | Hollenback | Y N A |
| | | Paxton | Y N A |
| | | Snow | Y N A |

- 6.2 Approve the maintenance proposal from Aire Serv of Mansfield/Air Solutions of Ohio for preventive maintenance for the boilers and chillers at Newton and Utica Elementary Schools.

(Item 6A)

| | | | |
|-----------------------------|-------------|------------|-------|
| Motion_____ | Second_____ | Bruce | Y N A |
| | | Cooperider | Y N A |
| Carried/Failed ____ to ____ | | Hollenback | Y N A |
| | | Paxton | Y N A |
| | | Snow | Y N A |

- 6.3 Approve the Technical Support Agreement with The K Company.

(Item 6B)

| | | | |
|-----------------------------|-------------|------------|-------|
| Motion_____ | Second_____ | Bruce | Y N A |
| | | Cooperider | Y N A |
| Carried/Failed ____ to ____ | | Hollenback | Y N A |
| | | Paxton | Y N A |
| | | Snow | Y N A |

- 6.4 Approve the following coaching volunteers for the 2020-2021 school year:

| | |
|---------------|--------------------------|
| Shelby Hughes | Softball Volunteer Coach |
| Eric Unger | Baseball Volunteer Coach |

| | | | |
|-----------------------------|-------------|------------|-------|
| Motion_____ | Second_____ | Bruce | Y N A |
| | | Cooperider | Y N A |
| Carried/Failed ____ to ____ | | Hollenback | Y N A |
| | | Paxton | Y N A |
| | | Snow | 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_____

Carried/Failed ____ to ____

| | |
|------------|-------|
| Bruce | Y N A |
| Cooperider | Y N A |
| Hollenback | Y N A |
| Paxton | Y N A |
| Snow | Y N A |

Time: _____

Next Meeting: March 15, 2021

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

Time: 6:00 p.m.