## NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Jordan Atherton, Member Mrs. Barbara Bruce, Member Mrs. Farrah Cooperider, Member Dr. Robert Krueger, Member Mrs. Debra Paxton, Member

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

Meeting Date:

January 13, 2025

Meeting Time:

Following the Organizational Meeting (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 this bylaw.

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 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 designated public participation portion(s) of a meeting.
- C. Participants must first 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. During the portion of the meeting designated for public participation, 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. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest).
  - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
  - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
  - 4. 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.

The Board may permit individuals to attend meetings remotely through live broadcast; however, public participation will be limited to those who are in attendance at the meeting site only. The Board is not responsible for any technology failures that prevent or disrupt any individual from attending remotely.

Revised 6/8/98 Revised 11/18/02 Revised 5/17/10 Revised 11/21/16 Revised 10/15/18 © Neola 2021 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.

CALL TO ORDER	TIME:			
ROLL CALL Ath	nerton Bruce	Cooperider	Krueger	Paxton
RECOGNITIONS  School Board Recognition	n Month			
REPORTS:  1. Superintendent  2. Treasurer				
	ions s of Individual Beliefs, s and Ideology (Progra		or Principles of 1	Political
HEARING OF THE PU	BLIC			

	AGE	ENDA ADJUSTMENTS		
	OLD	BUSINESS		
	NEV	V BUSINESS		· · · · · · · · · · · · · · · · · · ·
Ī.		recommended that the Board waive the , Regular Meeting.	reading of and app	prove the minutes of the December 16,
		Motion Second	Atherton	YNA
		Carried/Failed to	Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A
П.	It is 1	recommended that the Board approve t	the following person	nnel actions:
		<u>Certified</u>		
	2.1	the 2024-2025 school year.	tional Service Cente Item 2A)	er Certificated Substitute List No. 8 for
		Extra Service/Supplemental		
	2.2	Rescind the contract approved on Oct	tober 21, 2024, for I	Mark Smith as Assistant Track Coach.
		Classified		
	2.3	Accept a letter of resignation from Le on January 8, 2025.	eisa Kain, food servi	ice server, effective the end of the day

(Item 2B)

## BOARD OF EDUCATION NORTH FORK LOCAL SCHOOL DISTRICT January 13, 2025

#### REGULAR MEETING - UTICA SENIOR HIGH SCHOOL

	2.4	Non-Degree Substitutes  Approve the following as a non-degree	aa guhatituta fau tha	2024 2025 ashool was manding
	<b>2.4</b>	certification and background checks:	ee substitute for the	2024-2025 school year pending proper
		Collin McCullough		
		Motion Second	Atherton	
		Carried/Failed to	Cooperider	
			Krueger Paxton	
II.	Items	s pulled out for separate consideration.		
	3.1			
		Matien Garand	Autorios	W M A
		MotionSecond		Y N A Y N A
		Carried/Failed to	Bruce Cooperider Krueger	Y N A
			Paxton	YNA
	3.2			
		Motion Second	Atherton	Y N A
		Carried/Failed to	Bruce Cooperider	Y N A Y N A
			Krueger	YNA
			Paxton	YNA

- 4.1 Approve the financial and reconciliation reports for the Month of December 2024.
- 4.2 Approve bills as presented for December 2024 and payment of bills with "Then and Now" certificates.

#### BOARD OF EDUCATION NORTH FORK LOCAL SCHOOL DISTRICT January 13, 2025

#### REGULAR MEETING - UTICA SENIOR HIGH SCHOOL

	4.3	Authorize the Treasurer and Superintendent to issue purchase orders in accordance with Board Policy 6400.			
		Motion Second Carried/Failed to	Atherton Y N A Bruce Y N A Cooperider Y N A Krueger Y N A Paxton Y N A		
V.		pulled out for separate consideration	on.		
	5.1				
		Motion Second  Carried/Failed to	Atherton Y N A Bruce Y N A Cooperider Y N A Krueger Y N A Paxton Y N A		
	5.2				
		Motion Second Carried/Failed to	Atherton Y N A Bruce Y N A Cooperider Y N A Krueger Y N A Paxton Y N A		

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

6.1 Approve the following resolution:

## RESOLUTION AUTHORIZING THE TREASURER TO SECURE TAX ADVANCES FROM THE COUNTY AUDITOR

WHEREAS, the North Fork Local School District (the "District") desires to reduce cash balance variability; and

WHEREAS, the District desires to increase its interest earnings on higher cash balances;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking County, Ohio, authorizes the Treasurer to secure property tax advances from the Licking County Auditor on its behalf.

	This Resoluti	ion shall be in full force and e	ffect from and i	mmediately upon its adoption.
	Motion	Second	Atherton	YNA
				YNA
	Carried/Failed _	to	Cooperider	
			Krueger	YNA
			Paxton	YNA
6.2	Approve the	adoption of the following poli	icy revisions/ad	ditions/deletions:
	2265	Protections of Individual Be Movements and Ideology (I		ns, Ideals, or Principles of Politica
	Motion	Second	Atherton	YNA
			Bruce	Y N A
	Carried/Failed _	to	Cooperider	YNA
			Krueger	
			Paxton	YNA
6.3	Middle School	overnight Outdoor Education lol to be operated at the Heartle io, from November 19 – 21, 2	and Outdoor Er	seventh-grade students at Utica avironmental Education School in
	Motion	Second	Atherton	YNA
	Carried/Failed	to	Cooperider	YNA
			Bruce Cooperider Krueger	YNA
			Paxton	YNA

#### 6.4 Approve the following resolution:

## RESOLUTION TO PROCEED WITH THE PROPOSITION OF A RENEWAL INCOME TAX

(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on December 16, 2024, determined that it is necessary to raise annually additional revenues of \$2,961,512 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

WHEREAS, such rate is not higher than the income tax last approved by the voters of the School District on May 4, 2021, for three years with the last year of collection being in 2028 (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, a majority of all of the members thereof concurring, that:

- Section 1. Pursuant to Ohio Revised Code Sections 5748.02 and 5748.03, it is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals residing in the School District. Such renewal income tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for current operating expenses, shall take effect and begin to be levied on January 1, 2029, and shall be levied for a period of three years beginning January 1, 2029 (the "Income Tax").
- Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.0l(E)(1)(b).
- Section 3. The question of levying the Income Tax shall be submitted to all of the electors of the entire School District at the election to be held on May 6, 2025. All of the territory of the School District is located in Licking and Knox Counties, Ohio.

Section 4.	The form of the ballot to be used at said election shall be substantially as
follows:	•

Shall an annual income tax of one percent (1.0%) on the earned income of individuals residing in the school district be imposed by the North Fork Local School District, to renew an income tax expiring at the end of 2028, for three (3) years, beginning January 1, 2029, for the purpose of providing for current operating expenses?

FOR THE TAX
AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, not later than February 5, 2025.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Motion Second	Atherton	YNA
	Bruce	YNA
Carried/Failed to	Cooperider	YNA
	Krueger	YNA
	Paxton	YNA

#### BOARD DISCUSSION

HEARING OF THE PUBLIC

#### BOARD OF EDUCATION NORTH FORK LOCAL SCHOOL DISTRICT January 13, 2025

### REGULAR MEETING - UTICA SENIOR HIGH SCHOOL

VII.	It is recommended	that the	meeting	be adjourned.

Motion	Second	Atherton	YNA
Carried/Failed _	to	Bruce Cooperider Krueger	YNA YNA YNA
		Paxton	YNA
	Time:		
Anatina.	T15 2025 (N/	Markey	** * *

Next Meeting:

January 15, 2025 (Planning Meeting pending board approval.)

Location:

Utica Senior High School Room 106

260 Jefferson Street Utica, OH 43080

Time:

9:00 a.m.