

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 8, 2024
Meeting Time: Following the 6:00 p.m. Organizational Meeting

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
© Neola 2018

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.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
JANUARY 8, 2024
REGULAR MEETING – UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

ROLL CALL

Atherton _____ Bruce _____ Cooperider _____ Krueger _____ Paxton _____

RECOGNITIONS

School Board Recognition Month

REPORTS:

1. Superintendent
 2. Treasurer
-

WORK SESSION

Walking tour of the new touch wall screens at the high school.

Introduction to the new badge/visitor system that will soon be in each of the buildings.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
JANUARY 8, 2024
REGULAR MEETING – UTICA SENIOR HIGH SCHOOL**

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 December 11, 2023, Public Hearing and the December 11, 2023, Regular Meeting.**

| | | | |
|---------------------------|-------------|------------|-------|
| Motion_____ | Second_____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed ___ to ___ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

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

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 8 for the 2023-2024 school year.

(Item 2A)

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
JANUARY 8, 2024
REGULAR MEETING – UTICA SENIOR HIGH SCHOOL**

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Mark Weber as Track Head Coach (Boys) for the 2023-2024 school year.
(Item 2B)

Classified

- 2.3 Approve the employment of Joshua Scarberry in the position of food service permanent substitute, on a one-year limited contract effective January 2, 2024, pending proper certification; compensation to be at Step 0 of the F-1 scale of the OAPSE Negotiated Agreement.

Non-Degree Substitutes

- 2.4 Approve the following as non-degree substitutes for the 2023-2024 school year pending proper certification and background checks:

Holly Unger

| | | | |
|-------------------------------|-------------|------------|-------|
| Motion_____ | Second_____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ to _____ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

III. *Items pulled out for separate consideration.*

- 3.1 _____

| | | | |
|-------------------------------|-------------|------------|-------|
| Motion_____ | Second_____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ to _____ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
JANUARY 8, 2024
REGULAR MEETING – UTICA SENIOR HIGH SCHOOL**

3.2

| | | | |
|-------------------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ to _____ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | 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 December 2023.

- 4.2 Approve bills as presented for December 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 membership to the Ohio School Boards Association for the 2024 calendar year at an annual dues cost of \$6,441.00, the annual *Briefcase* subscription (electronic) cost of \$0.00, and the annual *School Management News* subscription (electronic) cost of \$150.00, for a total cost of \$6,591.00.

- 4.5 Approve the Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period January 1, 2024, through December 31, 2024. This is an ongoing service at the cost of \$250.00.

| | | | |
|-------------------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ to _____ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
JANUARY 8, 2024
REGULAR MEETING – UTICA SENIOR HIGH SCHOOL**

V. *Items pulled out for separate consideration.*

5.1 _____

| | | | |
|----------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ | to _____ | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

5.2 _____

| | | | |
|----------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ | to _____ | 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 Resolution shall be in full force and effect from and immediately upon its adoption.

| | | | |
|----------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ | to _____ | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
JANUARY 8, 2024
REGULAR MEETING – UTICA SENIOR HIGH SCHOOL**

- 6.2 Approve an overnight trip to Sandusky, Ohio for the high school volleyball team to attend the Cedar Point Summer Spiketacular at the Cedar Point Sports Center on July 25 - 27, 2024. This trip is at no cost to the board.

| | | | |
|-------------------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ to _____ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

- 6.3 Approve FMLA for Taylor Piatak effective January 12, 2024, through January 24, 2024.

| | | | |
|-------------------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ to _____ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

- 6.4 Approve an unpaid leave of absence for Taylor Piatak effective January 25, 2024, through March 3, 2024.

| | | | |
|-------------------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ to _____ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

- 6.5 Approve Amendment #1 to the agreement dated May 11, 2023, between North Fork Local Schools and Environmental Design Group, LLC for a lump sum fee of \$1,956.00.

(Item 6A)

| | | | |
|-------------------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed _____ to _____ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
JANUARY 8, 2024
REGULAR MEETING – UTICA SENIOR HIGH SCHOOL**

Superintendent’s Report / Instructions

HEARING OF THE PUBLIC

VII. It is recommended that the meeting be adjourned.

| | | | |
|-----------------------------|--------------|------------|-------|
| Motion _____ | Second _____ | Atherton | Y N A |
| | | Bruce | Y N A |
| Carried/Failed ____ to ____ | | Cooperider | Y N A |
| | | Krueger | Y N A |
| | | Paxton | Y N A |

Time: _____

Next Meeting: **January 22, 2024** (Planning Meeting) *Pending board approval.*

Location: Utica High School
260 Jefferson St.
Utica, Ohio 43080

Time: **3:00 p.m.**