

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: July 17, 2023
Meeting Time: 6:00 p.m.

Meeting Location:
Utica Elementary School
367 Church 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
July 17, 2023
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

CALL TO ORDER TIME: _____

PLEDGE OF ALLEGIANCE

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

RECOGNITIONS

REPORTS:

- 1. Superintendent
 - 2. Treasurer
-

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WORK SESSION

- **NEOLA Additions/Revisions**

Second Reading

- 0164 Notice of Meetings (Bylaws)
 - 5460 Graduation Requirements (Students)
-

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 June 26, 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 County Educational Service Center Certificated Substitute Lists No. 1 and No. 2 for the 2023-2024 school year.

(Item 2A, 2B)

- 2.2 Approve the employment of Elizabeth Edinger in the position of Utica Middle School, Dean of Students, on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 11 of the Masters +15 scale of the NFEA Negotiated Agreement.

(Item 2C)

- 2.3 Accept a letter of resignation from Michael Dean, instrumental music teacher/band director, effective the end of the 2022-2023 school year.

(Item 2D)

Extra Service/Supplemental

- 2.4 Approve the following supplemental positions for the 2023-2024 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Jamie Taylor	Wrestling Assistant Coach	3	4

- 2.5 Accept a letter of resignation from Carolyn Clippinger as Senior Class Advisor (50%) for the 2023-2024 school year.

(Item 2E)

Classified

- 2.6 Accept a letter of resignation from Bonnie Stout, instructional aide, effective the end of the 2022-2023 school year.

(Item 2F)

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- 2.7 Approve the employment of Phillip Carter in the position of transportation driver, on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 2 of the T-2 scale of the OAPSE Negotiated Agreement.

(Item 2G)

- 2.8 Approve the employment of Cindy May in the position of transportation driver, on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 11 of the T-2 scale of the OAPSE Negotiated Agreement.

(Item 2H)

- 2.9 Approve the employment of Steven Williams in the position of transportation driver, on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 2 of the T-2 scale of the OAPSE Negotiated Agreement.

(Item 2I)

- 2.10 Approve the employment of Jodi Ramsey in the position of transportation driver, on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 12 of the T-2 scale of the OAPSE Negotiated Agreement.

- 2.11 Approve Robin Holtz in the position of head cook on a continuing contract beginning with the 2023-2024 school year; compensation to be at Step 12 of the F-3 scale of the OAPSE Negotiated Agreement.

- 2.12 Approve the employment of Stephanie Garcia in the position of instructional aide on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 3 of the A-1 scale of the OAPSE Negotiated Agreement.

(Item 2J)

- 2.13 Approve the following employees to be included on the classified substitute list for the 2023-2024 school year:

Debra Paxton

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Non-Degree Substitutes

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

Shawna Blake Michael Rauzi

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

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 June 2023.

4.2 Approve bills as presented for June 2023 and payment of bills with “Then and Now” certificates.

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4.3 Authorize the Treasurer and Superintendent to issue purchase orders in accordance with Board Policy 6400.

4.4 Approve the following appropriation modifications:

Temporary Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Vo Ed-5th Quarter Grant (461)</i>	<i>3,000.00</i>	<i>9,000.00</i>	<i>12,000.00</i>
<i>IDEA B (516)</i>	<i>391,000.00</i>	<i>29,701.61</i>	<i>420,701.61</i>
<i>Title I Supplemental School Improve (536)</i>	<i>-</i>	<i>53,106.00</i>	<i>53,106.00</i>
<i>Title I & Expanding Opportunities (572)</i>	<i>333,000.00</i>	<i>103,557.00</i>	<i>436,557.00</i>
<i>Title IV & Stronger Connections (584)</i>	<i>24,815.00</i>	<i>16,477.00</i>	<i>41,292.00</i>
<i>Title IIA (590)</i>	<i>58,000.00</i>	<i>5,980.55</i>	<i>63,980.55</i>

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

V. *Items pulled out for separate consideration.*

5.1 _____

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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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 adoption of the following policy revisions/additions/deletions:

- 0164 Notice of Meetings (Bylaws)
- 5460 Graduation Requirements (Students)

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 volunteer list for the 2023-2024 school year; this list will be included as a part of the minutes.

(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

6.3 Approve the agreement with Strategic Management Solutions for E-Rate consulting services for funding years 2024, 2025, and 2026.

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 Level Agreement with the Licking Area Computer Association (LACA) for the period of July 1, 2023, through June 30, 2024.

(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 Negotiated Agreement between the Ohio Association of Public School Employees Local 709 (OAPSE) and the North Fork Local School District Board of Education, effective July 1, 2023, through June 30, 2026.

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 quote from Advanced Business Communications, Inc. in the amount of \$8,766.60.

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

- 6.7 Approve the following resolution:

**RESOLUTION DETERMINING TO PROCEED WITH AN ISSUE
OF BONDS IN THE AMOUNT OF \$58,000,000 AND CERTIFYING
THE SAME TO THE BOARD OF ELECTIONS**

(Ohio Revised Code Section 133.18)

WHEREAS, the Board passed a resolution (the "Resolution of Necessity") at its meeting on June 26, 2023, declaring that it is necessary to issue bonds in the amount of \$58,000,000 (the "Bonds") for the purpose of constructing school facilities, including constructing a new middle school building, and renovating, improving and expanding existing school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith, and that it is necessary that a tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

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WHEREAS, the County Auditor of Licking County, Ohio (the "County Auditor") has certified to the Board that, based on the School District's current total taxable value of \$333,686,864, an estimated average annual property tax levy of 6.80 mills for each \$1 of taxable value, which amounts to \$238 for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P)), will be required to pay the principal of and interest on the Bonds over 37 years, which is the maximum maturity of the Bonds;

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. The Board hereby determines that it is necessary to proceed with submitting the question of the issuance of the Bonds, in the amount and for the purpose described in the preamble to this Resolution, to the electors of the School District pursuant to and as authorized by Ohio Revised Code Section 133.18, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the entire territory of the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately December 1, 2023; shall have an estimated net average rate of interest of 2.32% per annum; and shall have the principal be paid over a maximum period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 3. The question of issuing the Bonds shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023. 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:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the North Fork Local School District for the purpose of constructing school facilities, including constructing a new middle school building, and renovating, improving, and expanding existing school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith in the principal amount of \$58,000,000, to be repaid annually over a maximum period of 37 years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 6.80 mills for each \$1 of taxable value, which amounts to \$238 for each \$100,000 of the county auditor's appraised value, commencing in 2023,

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first due in calendar year 2024, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

Section 5. The Treasurer of the Board is hereby directed to immediately certify, not later than August 9, 2023 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Licking County, Ohio, a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the School District and the annual property tax levy, expressed in mills for each \$1 of taxable value as well as in dollars for each \$100,000 of the county auditor's appraised value, that will be required to pay the debt charges on the Bonds over the maximum maturity of the Bonds.

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

6.8 Approve _____ as the Delegate and _____ as the Alternate to the 2023 OSBA Capital Conference.

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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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
Krueger	Y	N	A
Stradley	Y	N	A

Time: _____

Next Meeting: August 21, 2023

Location: Utica Sr. High School
260 Jefferson Street
Utica, Ohio 43080

Time: 6:00 p.m.