

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 18, 2022
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 18, 2022
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
 3. Student Liaison
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
July 18, 2022
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

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 June 10, 2022, Special Meeting and the June 27, 2022, 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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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II. It is recommended that the Board approve the following personnel actions:

Certified

- 2.1 Accept a letter of resignation from Madison Russell, Speech Pathologist, effective the end of the 2021-2022 school year.

(Item 2A)

- 2.2 Accept a letter of resignation from Brittany Bianco, elementary teacher, effective the end of the 2021-2022 school year.

(Item 2B)

- 2.3 Approve the employment of Sydney Harrison in the position of elementary teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.

(Item 2C)

- 2.4 Approve the employment of Caleb Hickman in the position of Agricultural Science teacher and FFA Advisor on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 0 of the Masters scale of the NFEA Negotiated Agreement.

(Item 2D)

- 2.5 Approve the employment of Mindy von Freymann in the position of Intervention Specialist on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 7 of the Masters +15 scale of the NFEA Negotiated Agreement.

(Item 2E)

- 2.6 Approve the employment of Leslie O'Bryan in the position of elementary teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 6 of the Bachelor's scale of the NFEA Negotiated Agreement.

(Item 2F)

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- 2.7 Approve the employment of Wesley Adams in the position of high school English teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 1 of the Bachelor's scale of the NFEA Negotiated Agreement.

(Item 2G)

- 2.8 Approve the employment of Clayton Chaffin in the position of Computer Science teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 2 of the Masters scale of the NFEA Negotiated Agreement.

(Item 2H)

- 2.9 Approve the employment of Jamie Holtz in the position of elementary Reading Tutor on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.

(Item 2I)

Extra Service/Supplemental

- 2.10 Approve the following supplemental positions for the 2022-2023 school year:

Name	Position	Level	Step
Barbara Almendinger	After School Intervention MS	4	2
Michelle Williams	After School Intervention MS	4	4
Jeff Hindel	Class Trip Coordinator (6 th) 50%	4	4
Teresa McCoy	Class Trip Coordinator (6 th) 50%	4	3
Clarissa Bush	Class Trip Coordinator (8 th) 50%	4	2
Barbara Almendinger	Class Trip Coordinator (8 th) 50%	4	0
Theresa Skinner	Honor Society Advisor MS 50%	6	4
Jacque Smith	Honor Society Advisor MS 50%	6	4
Theresa Skinner	Outdoor Education Coordinator 50%	4	4
Jacque Smith	Outdoor Education Coordinator 50%	4	4
Michelle Williams	Spelling Bee MS	7	4
Bethany Watson	STEM Club Advisor 50%	5	1
Danielle Carter	Student Gov't. Advisor MS 50%	5	2
Teresa McCoy	Student Gov't. Advisor MS 50%	5	4
Michelle Hanger	Yearbook Advisor MS 50%	5	4
Teresa McCoy	Yearbook Advisor MS 50%	5	1

(Continued)

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Name	Position	Level	Step
Stephanie Downs	After School Intervention UE	4	3
Katheryn Robinson	After School Intervention UE	4	4
Stephanie Downs	Math Club Advisor UE	5	4
Chris Trost	Science Club Advisor UE	5	2
Bobbi Maleszczewski	Student Government Advisor UE	5	3
Michael Twyman	Marching Band Assistant Director	6	0

- 2.11 Amend the supplemental contract for Jimmy Meek, Football Assistant Coach, approved April 18, 2022, from 50% to 100%.
- 2.12 Amend the supplemental contract for Mark Smith, Football Assistant Coach, approved April 18, 2022, from 50% to 100%.
- 2.13 Approve the employment of David Haines in the position of Treasurer's Office intern effective July 8, 2022, not to exceed forty (40) hours per week at a rate of \$15.00 per hour.

Classified

- 2.14 Accept a letter of resignation from Connie Elliott, transportation driver, effective the end of the 2021-2022 school year for the purpose of retirement.
- (Item 2J)
- 2.15 Approve the employment of John Shaw in the position of transportation driver on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at Step 6 of the T-2 scale of the OAPSE Negotiated Agreement.
- (Item 2K)
- 2.16 Approve the employment of Katelyn Blair in the position of cashier on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.
- (Item 2L)
- 2.17 Accept a letter of resignation from Nancy Wolfe, Food Service server, effective the end of the 2021-2022 school year for the purpose of retirement.

(Item 2M)

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NORTH FORK LOCAL SCHOOL DISTRICT
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- 2.18 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

Andrea Lambert

Administrative

- 2.19 Accept a letter of resignation from Alecia Russell, psychologist, effective the end of the 2021-2022 school year.

(Item 2N)

- 2.20 Approve the employment of Dawn Nelson in the position of Food Service Supervisor on a three-year limited contract for the 2022-2023 school year; compensation to be at step 4 of the receptionist scale of the Administrative Benefit Package.

(Item 2O)

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

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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 June, 2022.

- 4.2 Approve bills as presented for June, 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.

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

V. *Items pulled out for separate consideration.*

5.1 _____

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

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

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

- 6.1 Approve the volunteer list for the 2022-2023 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

- 6.2 Approve the following volunteer advisors for the 2022-2023 school year:

Shawn Sapp Student Government Advisor MS

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 District Gifted Education Plan for Screening, Assessment, and Identification.

(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

- 6.4 Approve _____ as the Delegate and _____ as the Alternate to the 2022 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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6.5 Approve the sale of the following buses to Crispin Iron & Metal:

Bus 11 \$2,500.00

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

6.6 Approve a \$100.00 health care incentive be paid into an employee's HSA for completing an annual physical exam with their healthcare provider. This incentive is for the employee and covered spouse who are enrolled in the district's health insurance plan and is for the 2022-2023 school year only.

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 Authorize the Treasurer to publicly bid the chiller replacements for Newton Elementary and Utica Elementary.

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

Superintendent's Report / Instructions

**BOARD OF EDUCATION
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REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

HEARING OF THE PUBLIC

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: August 15, 2022

Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

Time: 6:00 p.m.