

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: July 19, 2021
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 19, 2021
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Hollenback _____ Paxton _____ Snow _____

RECOGNITIONS

Donation of 43 HP Elite computers at an estimated value of \$10,000.00 from **Worthington Libraries**.

REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
-

WORK SESSION

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
July 19, 2021
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY 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 June 3, 2021, Special Meeting and the June 28, 2021, Regular 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

- 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. 1 for the 2021-2022 school year.

(Item 2A)

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
July 19, 2021
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

2.2 Approve Brittany McVey in the position of Utica Middle School Dean of Students as a teacher on special assignment.

2.3 Accept a letter of resignation from Brittany McVey, from the eighth-grade science teacher position pending approval as the Utica Middle School Dean of Students.

(Item 2B)

2.4 Accept a letter of resignation from Ashley Fowler, hired as a full-time substitute at Utica Elementary for the 2021-2022 school year, effective July 7, 2021.

(Item 2C)

2.5 Amend the contract for Kari Kelly, approved June 28, 2021, to compensation to be at Step 4 of the BA scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

2.6 Approve the following supplemental positions for the 2021-2022 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Margaret McCullough	Flag Corps Advisor	5	0

(Item 2D)

Classified

2.7 Accept a letter of resignation from Linda Grennell, custodian, effective the end of the day July 30, 2021, for the purpose of retirement.

(Item 2E)

2.8 Accept a letter of resignation from Kristine Valentine, food service server, effective the end of the 2020-2021 school year.

(Item 2F)

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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- 2.9 Approve the employment of Trisha Ware in the position of Instructional Assistant, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 10 of the A-1 scale of the OAPSE Negotiated Agreement.

(Item 2G)

- 2.10 Approve the employment of Steven Williams in the position of transportation driver, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 1 of the T-2 scale of the OAPSE Negotiated Agreement.

(Item 2H)

- 2.11 Approve the employment of Jaclyn Bennett in the position of cashier, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 2 of the F-1 scale of the OAPSE Negotiated Agreement.

- 2.12 Approve the employment of Emily Valentine in the position of server, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.

- 2.13 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year:

Deborah Parker

Administrative

- 2.14 Accept a letter of resignation from Jolene Miller, Account Clerk/Accountant, effective the end of the day on August 20, 2021.

(Item 2I)

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
July 19, 2021**

REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL

- 2.15 Approve the employment of Alecia Russell in the position of Psychologist, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 15 of the Psychologist scale of the Administrative Salary Schedule.

(Item 2J)

- 2.16 Approve Lisa Ritzer in the position of high school Assistant Principal, on a three-year limited contract for the 2021-2022 school year; compensation to be at Step 12 of the Asst. HS Principal scale of the Administrative Benefit Package.

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

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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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, 2021.
- 4.2 Approve bills as presented for June, 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.

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

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
		Paxton	Y N A
		Snow	Y N A

5.2 _____

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

**BOARD OF EDUCATION
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VI. Other Board Action – It is recommended that the Board:

6.1 Approve the Activities Director position and revised job description.

(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

6.2 Approve the revised Assistant Principal job description.

(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

6.3 Approve the Memorandum of Understanding with the North Fork Education Association (NFEA) to amend Article 801 in order to implement OTES 2.0

(Item 6C)

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 volunteer list for the 2021-2022 school year; this list will be included as a part of the minutes.

(Item 6D)

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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6.5 Authorize the sale of the following buses to Sean Blake:

Bus 16 - \$1,500.00 Bus 25 - \$1,500.00

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

6.6 Authorize the sale of the following bus to Crispin Iron and Metal:

Bus 5 - \$2,000.00

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

6.7 Approve the following volunteer coaches for the 2021-2022 school year:

James Quinif	Basketball (Boys) Volunteer Coach
Holly Unger	Cross Country Volunteer Coach

(Item 6E)

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

6.8 Approve _____ as the Delegate and _____ as the Alternate to the 2021 OSBA Capital Conference.

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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6.9 Waive all student participation and student activity fees for the 2021-2022 school year.

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

Superintendent's Report / Instructions

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
		Paxton	Y N A
		Snow	Y N A

Time: _____

Next Meeting: August 16, 2021

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

Time: 6:00 p.m.