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:

March 20, 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:
 - 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;
 - 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

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

CALL	TO ORDER TIME:
PLEDO	GE OF ALLEGIANCE
ROLL	CALL Bruce Cooperider Hollenback Krueger Stradley
RECO	GNITIONS
REPO	PRTS:
1.	Superintendent
2.	Treasurer
3.	Committees

March 20, 2023

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

WORK SESSION

NEOLA Additions/Revisions

First Readir	First Reading				
0131.1	Technical Corrections (Bylaws)				
1615	Tobacco Use Prevention (Administration)				
2114	Meeting State Performance Indicators (Program)				
2271	College Credit Plus Program (Program)				
2412	Homebound Instruction Program (Program)				
3120.09	Volunteers Rescind Policy (Professional Staff)				
3215	Tobacco Use Prevention (Professional Staff)				
4120.09	Volunteers Rescind Policy (Classified Staff)				
4215	Tobacco Use Prevention (Classified Staff)				
5310	Health Services (Students)				
5460	Graduation Requirements (Students)				
5512	Tobacco Use Prevention (Students)				
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)				
6325	Procurement – Federal Grants/Funds (Finances)				
7434	Tobacco Use Prevention (Property)				
7540	Technology (Property)				
7540.01	Technology Privacy (Property)				
7540.02	Web Accessibility, Content, Apps, and Services (Property)				
7540.03	Student Technology Responsible Use and Safety (Property)				
7540.04	Staff Technology Acceptable Use and Safety (Property)				
8120	Volunteers (Revised Replacement) (Operations)				
8300	Continuity of Organizational Operations Plan (Operations)				
8305	Information Security				
8315	Information Management (Operations)				
8390	Animals on District Property (Operations)				
8400	School Safety (Operations)				
8420	Emergency Situations at School (Operations)				
8462	Student Abuse and Neglect (Operations)				
9160	Public Attendance at School Events (Relations)				
9700.01	Advertising and Commercial Activities (Relations)				

HEARING OF THE PUBLIC

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

	AGE	NDA ADJUSTMENTS		
	OLD	BUSINESS		
	NEW	V BUSINESS		
- .•		recommended that the Board waive the read , Regular Meeting.	ing of and app	prove the minutes of the February 13,
		Motion Second	Bruce Cooperider Hollenback	Y N A Y N A
		Carried/Failed to	TIOHOHOK	YNA
1.	It is 1	recommended that the Board approve the fo	llowing person	nnel actions:
		Certified		
	2.1	Approve the Licking County Educational State 2022-2023 school year. (Items		Certificated Substitute List No. 9 for
	2.2	Approve Susan Hatch as a long-term subst through the remainder of the second semes		n Elementary beginning April 10, 2023,
	2.3	Accept a letter of resignation from Nancy 2022-2023 school year for the purpose of r		nentary teacher, effective the end of the
		(Item :	2B)	

		.WI. OTICA EEEWII	MIAKI SCHOOL	Li .
	Extra Service/Supplemental			
2.4	Approve terminating the employment effective February 28, 2023.	nt of Amanda Engelm	an, high school chee	erleader advisor,
2.5	Approve the following supplemental proper certification and background		22-2023 school year,	pending
	Name Positio	o n	Level	Step
		Assistant Coach	4	0
		(Item 2C)		
2.6	Approve Judy Miller, a Licking Cour 2023 school year. The Superintende needed. Compensation will be paid by	ent will approve the	number of hours an	d effective dates as
	Classified			
2.7	Accept a letter of resignation from 2022-2023 school year for the purpo	Jodi Ramsey, transpose of retirement.	ortation driver, effec	ctive the end of the
	((Item 2D)		
2.8	Accept a letter of resignation from \$31, 2023, for the purpose of retireme		etary, effective the e	nd of the day, May
		(Item 2E)		
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A	

III.	3.1	s pulled out for separate consideration.				
	3.2	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A		
		Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A		
IV.	It is	recommended that the Board appro	ove the following fina	ncial actions:		
	4.1	Approve the financial and reconcil	iation reports for the M	Nonth of February 2023.		
	4.2	Approve bills as presented for F certificates.	ebruary 2023 and pag	yment of bills with "Then and Now"		
	4.3	Authorize the Treasurer and Super Policy 6400.	intendent to issue purcl	hase orders in accordance with Board		
	4.4	by the Ohio Administrative Code f	for all Ohio Departmen	orm agreed-upon procedures as required nt of Education (ODE) Medicaid School hrough June 30, 2025. Each year's cost		
		MotionSecond Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A		

V.	Items	Items pulled out for separate consideration.			
	5.1				
		Motion Second	Bruce Cooperider	Y N A Y N A	
		Carried/Failed to	Hollenback Krueger Stradley	Y N A Y N A	
	5.2		·		
		MotionSecond	Bruce Cooperider	Y N A Y N A	
		Carried/Failed to	Hollenback Krueger Stradley	Y N A Y N A Y N A	
VI.	Othe	er Board Action – It is recommended	that the Board:		
	6.1	Approve the following volunteers fo		ol year:	
		Kayla Jones			
		MotionSecond	Bruce	YNA	
		Carried/Failed to	Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A	
	6.2	Authorize the offering of a summer s	school program for U	tica Middle School for students who do	
			i, as set forth in Board	d Policy 5410. The summer school will	
		MotionSecond	Bruce Cooperider	Y N A Y N A	
		Carried/Failed to	Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A	

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6.3	Approve the North Fork Local required dues, with the Ohio Hi agree to abide by the rules and re	gh School Athletic Assoc	ation for the 2023-2024 s	school year and
		(Item 6A)		
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A	
6.4	Approve a five-year contract for 2023, through July 31, 2028.	r Scott Hartley, Superinte	ndent, for a term commer	cing August 1
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A	
6.5	Approve a Memorandum of Un- Employees (OAPSE), its Local Education, for Article 34: Empl	#709, and the North Fork	Dhio Association of Publi Local School District Bo	c School ard of
		(Item 6B)		
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A	
6.6	Approve an overnight trip for the High School in Louisville, Kent 2023.	e Utica High School basel tucky on Friday, March 3	oall team to travel to Pleas 1, 2023, returning on Sat	ure Ridge Park urday, April 1,
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradlay	Y N A Y N A Y N A Y N A	

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6.7 Approve the following resolution:

North Fork Board of Education Resolution for Declaring Transportation to be Impractical

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Scott Hartley, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified on the attached document have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

- 1. The time and distance required to provide the transportation
- 2. The number of pupils to be transported
- 3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation
- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- 6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the North Fork Board of Education hereby approves the declaration that it is impractical to transport the students identified on the attached document and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

(Item 6C)

Motion	Second	Bruce	YNA
	N. d	Cooperider	YNA
Carried/Failed	to	Hollenback	YNA
	***************************************	Krueger	YNA
		Stradley	YNA

	the	pprove the Negotiated Agreement between the North Fork Education Association (NFEA) and the North Fork Local School District Board of Education, effective July 1, 2023, through the annual section of the minutes.				
		tion ried/Failed _	Secondto	Bruce Cooperider Hollenback Krueger Stradley	YNA YNA YNA YNA YNA	
	Superinten	ndent's Rep	oort / Instructions			
	HEARING	3 OF THE	PUBLIC			
VII.	It is recon	amended 1	hat the meeting be adjourn	ed.		
		tion ried/Failed _	PARISH LALLE A	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A	
			Time:			
	Next Meet	ing;	April 17, 2023			
	Location:		Newton Elementary School 6645 Mount Vernon Road Newark, Ohio 43055			
	Time:		6:00 p.m.			