

# 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: May 15, 2023  
Meeting Time: 6:00 p.m.

**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  
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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

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Please allow two to three weeks to answer your question or email the Redskin Messenger.

**BOARD OF EDUCATION  
NORTH FORK LOCAL SCHOOL DISTRICT  
May 15, 2023  
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

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CALL TO ORDER

TIME: \_\_\_\_\_

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PLEDGE OF ALLEGIANCE

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ROLL CALL

Bruce \_\_\_\_\_ Cooperider \_\_\_\_\_ Hollenback \_\_\_\_\_ Krueger \_\_\_\_\_ Stradley \_\_\_\_\_

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RECOGNITIONS

**2022 – 2023 Retirees**

- Sandy Bennett
  - Mary Boesch
  - Kris Grigsby
  - Marsha Hayden
  - Jodi Ramsey
  - Sheila Spears
  - Darla Wagner
  - Nancy Webster
- 

**REPORTS:**

1. Superintendent
  2. Treasurer
  3. Committees
    - Buildings and Grounds
    - Communications
    - Finance
-

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NORTH FORK LOCAL SCHOOL DISTRICT  
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**WORK SESSION**

- Middle School Building Project Architect Discussion
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**HEARING OF THE PUBLIC**

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**AGENDA ADJUSTMENTS**

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**OLD BUSINESS**

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**NEW BUSINESS**

- I. It is recommended that the Board waive the reading of and approve the minutes of the April 17, 2023, Regular Meeting, and the April 28, 2023, Special 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 and certify the attached list of seniors for graduation on May 21, 2023, providing that all requirements set forth by the North Fork Board of Education and the State Department of Education have been met.**

(Item 2A)

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

**Certified**

- 3.1 Approve Julia Kelly as a substitute counselor at Utica Middle School from May 15, 2023, through June 2, 2023.
- 3.2 Approve the employment of Julia Kelly in the position of middle school counselor on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 0 of the Master's scale of the NFEA Negotiated Agreement.

(Item 3A)

- 3.3 Approve the employment of Mark Weber in the position of high school math teacher 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 Bachelor's scale of the NFEA Negotiated Agreement.

(Item 3B)

- 3.4 Accept a letter of resignation from Abigail Doup, middle school teacher, effective at the end of the 2022-2023 school year.

(Item 3C)

- 3.5 Approve the employment of Abbie Taylor in the position of middle school intervention specialist on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 4 of the Master's scale of the NFEA Negotiated Agreement.

(Item 3D)

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**Extra Service/Supplemental**

- 3.6 Employ Deborah Parker on an Extra Service Contract for the summer maintenance crew, effective June 1, 2023, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$14.36 per hour.
- 3.7 Employ Dewey Wilfong on an Extra Service Contract for the summer maintenance crew, effective June 1, 2023, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$14.36 per hour.
- 3.8 Employ Jenna Richards on an Extra Service Contract for the summer maintenance crew, effective June 1, 2023, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$14.36 per hour.
- 3.9 Approve Lisa Ritzer to receive a stipend in the amount of \$3,000.00 for the 2023-2024 school year for serving as the Virtual Learning Academy coordinator, per the NFEA Negotiated Agreement.
- 3.10 Approve the following teachers as Home Instruction Tutors for the 2023-2024 school year. The Superintendent will approve the number of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.
- |                   |               |             |
|-------------------|---------------|-------------|
| Michele Gorius    | Alisha Rauch  | Jodie Smith |
| Jennifer McKnight | Lori Shomaker | Leah Swan   |
|                   |               | Chris Trost |
- 3.11 Approve the following teachers as Virtual Learning Academy Instructors for the 2023-2024 school year; compensation to be paid per the NFEA Negotiated Agreement.
- |                 |                   |                 |                     |
|-----------------|-------------------|-----------------|---------------------|
| Drew Billman    | Kelsey Hite       | Lori Shomaker   | Leah Swan           |
| Debbie Brown    | Ashley Lange      | Josh Sichina    | Jamie Taylor        |
| Kayla Campos    | Andrea Lepley     | Theresa Skinner | Jennifer Trost      |
| Betsy Crego     | Teresa McCoy      | Jacque Smith    | Mindy VonFreyermann |
| Laura Ewing     | Jennifer McKnight | Jodie Smith     | Bethany Watson      |
| Susan Fairbanks | Michael Sandman   | Josh Spung      | Nichole Williams    |
|                 |                   |                 | Julie Zimmerman     |

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- 3.12 Approve the following individuals to provide a Summer School Program at Utica Middle School from May 30, 2023, through June 22, 2023; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Jennifer McKnight

- 3.13 Approve the following individuals to provide a Summer School Program at Utica Elementary School from June 12, 2023, through June 30, 2023; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Morgan Sheasby                      Jamie Reeves

- 3.14 Approve the following individuals to provide a Summer School Program at Newton Elementary School from June 12, 2023, through June 30, 2023; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Laura Gilmore                      Jessica Yancey

- 3.15 Approve the following staff members to be compensated for additional work with student special education services, if applicable; compensation to be as per the NFEA Negotiated Agreement and payable by an approved timesheet. (\$25.00/hr.)

Drew Billman	Missy Pfister	Megan Rutan	Jessica Yancey
Jamie Liston	Jamie Reeves	Mindy Von Freymann	

- 3.16 Amend the supplemental contract for Tristan Nicol, Foreign Language Advisor (50%), approved August 15, 2022, to 100%, due to the resignation of one Spanish teacher.

- 3.17 Approve the employment of Korena Broseus as an On Board Instructor (OBI) effective May 30, 2023 – August 31, 2023; total hours not to exceed 100 hours at the rate of \$25.00 per hour.

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

<b>Name</b>	<b>Position</b>	<b>Level</b>	<b>Step</b>
Lee Ann Renner	Cheerleading Assistant Advisor HS	4	3
John Maher	Cross Country Assistant Coach	4	4
Morgan Sheasby	Cross Country Assistant Coach	4	1
Carol Christopher	Golf Assistant Coach (Girls)	5	0
Doug Lunsford	Middle School Golf Coach	5	1
Jake Smith	Golf Assistant Coach (Boys)	5	1
Elizabeth Chapin	Volleyball Assistant Coach	3	1
Bella Ellis	Volleyball Assistant Coach	3	0
Laura Gilmore	Volleyball Assistant Coach	3	2
Alexandra Keith	Volleyball Assistant Coach	3	4
Mikaela Weldy	Volleyball Assistant Coach	3	4
Cameron Drake	Football Assistant Coach	3	4
Paul Gregory	Football Assistant Coach	3	4
Mike Heckman	Football Assistant Coach	3	4
Jimmy Meek	Football Assistant Coach	3	3
James Robinson	Football Assistant Coach	3	4
Mark Smith	Football Assistant Coach (50%)	3	4
Jamie Taylor	Football Assistant Coach	3	4
Brandon Wygle	Football Assistant Coach	3	4
Dan Burgess	Basketball Assistant Coach (Boys)	3	3
Micah Keith	Basketball Assistant Coach (Boys)	3	3
Spencer Kendall	Basketball Assistant Coach (Boys)	3	4
Tracy Robinson	Basketball Assistant Coach (Boys)	3	4
Shawna Blake	Basketball Assistant Coach (Girls)	3	0
Mark McDaniel	Basketball Assistant Coach (Girls)	3	4
Whitney Scarberry	Basketball Assistant Coach (Girls)	3	4
Dillon Fletcher	Wrestling Assistant Coach	3	4
Brandon Wygle	Wrestling Assistant Coach	3	4

**Classified**

- 3.19 Approve Kara Firman as middle school secretary on a one-year limited contract, for the 2023-2024 school year; compensation to be at step 4 of the S-1 scale of the OAPSE Negotiated Agreement.
- 3.20 Accept a letter of resignation from Diana Smith, instructional aide, effective the end of the 2022-2023 school year.

(Item 3F)

- 3.21 Accept a letter of resignation from Darla Wagner, head cook, effective the end of the 2022-2023 school year for the purpose of retirement.

(Item 3G)



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3.22 Approve the employment of Amber Carr as a custodian on a one-year limited contract, effective May 30, 2023; compensation to be at step 3 of the B-1 scale of the OAPSE Negotiated Agreement.

**Administrative**

3.23 Accept a letter of resignation from Shawn Wilhelm, Utica Middle School Principal, effective the end of the day June 23, 2023.

(Item 3H)

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. *Items pulled out for separate consideration.***

4.1 \_\_\_\_\_  
\_\_\_\_\_

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

4.2 \_\_\_\_\_  
\_\_\_\_\_

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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**V. It is recommended that the Board approve the following financial actions:**

- 5.1 Approve the financial and reconciliation reports for the Month of April 2023.
- 5.2 Approve bills as presented for April 2023 and payment of bills with “Then and Now” certificates.
- 5.3 Authorize the Treasurer and Superintendent to issue purchase orders in accordance with Board Policy 6400.
- 5.4 Approve the five-year forecast as submitted by the Treasurer.
- 5.5 Approve the three-year contract from Julian & Grube for preparing GAAP-basis reporting
- 5.6 Approve the following appropriation modifications:

**Appropriation Modifications**

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Title I (516) - Federal Grant</i>	<i>342,023.00</i>		
		<i>22,000.00</i>	<i>364,023.00</i>
<i>IDEA B (516) - Federal Grant</i>	<i>399,001.00</i>		
		<i>38,515.00</i>	<i>437,516.00</i>

- 5.7 Approve the 2022-2023 Purpose Statements and Budgets as presented.

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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**VI. *Items pulled out for separate consideration.***

6.1

\_\_\_\_\_

\_\_\_\_\_

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

6.2

\_\_\_\_\_

\_\_\_\_\_

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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**VII. Other Board Action – It is recommended that the Board:**

7.1 Approve the following volunteers for the 2023-2024 school year:

Stacey Butcher	Matthew McElroy	Jenna Simon
Aimee Daughriety	Anne Rauzi	William Statczar
Kristi Ferrin	Michael Rauzi	Patrick Vlasic
Regina Hill	Cynthia Sidenstricker	Jonathan Wesley
Rita Kerr		

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

7.2 Approve the student fees, as presented, for the 2023-2024 school year:

Newton and Utica Elementary Schools	Utica Middle School	Utica High School
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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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7.3 Approve the student handbooks, as presented, for the 2023-2024 school year:

Newton and Utica Elementary Schools	Utica Middle School	Utica High School
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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

7.4 Approve the Athletic Handbook, as presented, for the 2023-2024 school year.

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

7.5 Approve the Service Agreement with Knox Educational Service Center for the 2023-2024 school year.

(Item 7A)

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

7.6 Approve the Contract for Early Education Services for Children with Disabilities with the Licking County Educational Service Center for the 2023-2024 school year.

(Item 7B)

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

7.7 Approve the estimate from Holtz Electric, LLC, for the high school lighting project.

(Item 7C)

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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- 7.8 Approve the renewal contract with OnSolve, LLC, for the One Call Now Parent Broadcast Plan for the term July 1, 2023, through June 30, 2024.

(Item 7D)

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

- 7.9 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

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**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 7E)

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

7.10 Approve the following resolution:

**SCHOOL DISTRICT BOARD  
RESOLUTION RESCINDING REQUEST  
FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION  
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE  
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

**WHEREAS**, the School District now desires to rescind the previously submitted resolution dated December 12, 2022; and

**WHEREAS**, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **North Fork Local School District, Licking County, Ohio** the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054.

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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NORTH FORK LOCAL SCHOOL DISTRICT  
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7.11 Approve the following resolution

**SCHOOL DISTRICT BOARD RESOLUTION REQUESTING  
THE OHIO FACILITIES CONSTRUCTION COMMISSION  
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE  
IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

**WHEREAS**, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

**WHEREAS**, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

**WHEREAS**, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

**WHEREAS**, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

**WHEREAS**, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**WHEREAS**, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the North Fork Local School District, Licking County, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the *Not Yet Known* Commission 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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7.12 Approve the following resolution:

RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE SCHOOL DISTRICT, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$37,000,000, TO BE ISSUED 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

WHEREAS, the School District reasonably anticipates that it will incur certain Original Expenditures (as defined in Treasury Regulations Section 1.150-2(c) and Section 1.150-2(d)(3)) for the above-referenced purpose (the “Project”); and

WHEREAS, the School District may advance costs for Original Expenditures for the Project from its General Fund (USAS 001) and/or its Permanent Improvement Fund (USAS 003); and

WHEREAS, the School District intends to reimburse itself, within 18 months from the later of the date of the Original Expenditures or the date the Project is placed in service (but in no event more than three years after the Original Expenditures are paid or, alternatively, five years after the Original Expenditures are paid if the special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable), for Original Expenditures of not to exceed \$37,000,000 for the Project from the proceeds of one or more series of tax-exempt obligations (the “Obligations”) to be issued by the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, that:

Section 1. The School District intends that this resolution shall constitute an “official intent” for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the School District for expenses of the Project advanced from its General Fund and/or Permanent Improvement Fund.

Section 2. The School District intends to make a reimbursement allocation on its books for the Original Expenditures within the “reimbursement period” set forth under Section 1.150-2(d)(2) of the Treasury Regulations, namely not later than 18 months after the later to occur of (a) the respective date each Original Expenditure is paid, or (b) the date the Project is “placed in service” within the meaning of Treasury Regulations Section 1.150-2(c), but in no event more than three years after each Original Expenditure is paid.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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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- 7.13 Approve an overnight Outdoor Education Program for the seventh-grade students at Utica Middle School to be operated at the Heartland Outdoor Environmental Education School in Marengo, Ohio, from November 14 – 16, 2023.

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

- 7.14 Approve an overnight trip to West Liberty University in West Liberty, WV, for wrestlers to attend a team camp from June 10, 2023, through June 14, 2023.

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

- 7.15 Approve an overnight trip to Manchester University in Indiana for wrestlers to attend a team camp from June 25, 2023, through June 29, 2023.

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

- 7.16 Approve an overnight trip to Ashland University in Ashland, OH, for the high school football team to attend a team camp from July 20, 2023, through July 21, 2023.

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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7.17 Approve an overnight trip to Ashland University in Ashland, OH, for high school cheerleaders to attend a cheerleading camp from June 25, 2023, through June 27, 2023.

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

7.18 Approve the quote from Renaissance for the STAR/Renaissance platform for grades K – 8 for FY24.

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

7.19 Approve the following volunteer coaches for the 2023-2024 school year.

Holly Unger	Cross Country	Clay Rowley	Football
Clayton Chaffin	Football	Scott Webster	Football
Terry Logue	Football	Eric Unger	Football
Garrett Meyers	Football		

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

7.20 Approve Anthem as the district’s health insurance carrier for the period July 1, 2023 – June 30, 2024, at the following rates:

<u>Single Rate</u>	<u>Family Rate</u>
\$834.26	\$2,252.24

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

**BOARD OF EDUCATION**  
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7.21 Approve the following resolution:

RESOLUTION REQUESTING STATE CONSENTS TO ISSUE  
BONDS OF THE SCHOOL DISTRICT IN AN AMOUNT NOT  
TO EXCEED \$58,000,000 AND TO SUBMIT THE  
QUESTION OF SUCH BOND ISSUE TO THE ELECTORS  
(Ohio Revised Code Section 133.06)

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, that:

Section 1. It is necessary 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, to issue and sell bonds of the School District in an amount not to exceed \$58,000,000 (the "Bonds").

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the tax valuation of said School District, all in accordance with Ohio Revised Code ("Revised Code") Section 133.06.

Section 3. The School District is hereby declared to be a "special needs" district within the meaning of Revised Code Section 133.06(E) because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District, and the School District cannot obtain sufficient funds by issuing securities within the net indebtedness limitations of Revised Code Section 133.06(B) to provide additional or improved needed permanent improvements in time to meet such needs.

Section 4. The School District requests consent and certification as an approved special needs district from the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Revised Code Section 133.06.

Section 5. The Board intends to submit the question of issuing the Bonds to the electors of the entire territory of the School District at the election to be held therein on November 7, 2023. All of the territory of the School District is located in Licking and Knox Counties, Ohio.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

**BOARD OF EDUCATION  
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Section 7. The Treasurer of this Board (the "Treasurer") is hereby authorized and directed to certify a copy of this Resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio. The Superintendent of the School District and the Treasurer are hereby authorized to prepare, sign, and file such applications, forms, and other documents as may be necessary or appropriate in their judgment to accomplish the intent of this Resolution.

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

- 7.22 Approve the Apple Inc. price quote in the amount of \$83,331.00 for the purchase of iPads, cases, and keyboards.

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

- 7.23 Approve the quote from Environmental Design Group for design and field assessment services for the Utica High School athletic field in the amount of \$29,200.00

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

- 7.24 Approve the estimate from Environmental Design Group for Construction Management, Inspection Services, and Project Close-Out for the Utica High School athletic field in the amount of \$20,500.00.

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

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**BOARD OF EDUCATION  
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Superintendent's Report / Instructions

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HEARING OF THE PUBLIC

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**VIII. 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: June 26, 2023 (Fourth Monday)

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

Time: 6:00 p.m.