

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 16, 2022
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

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

2021-2022 Retirees

- Kimberly Coad
 - Linda Grennell
 - Ken Hall
 - John Maher
 - Martha Minnis
-

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Communications
 - Finance
 4. Student Liaison
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

WORK SESSION

- Update on Pay to Participate
-

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 April 18, 2022, Regular Meeting, and the April 26, 2022, 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

BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL

- II. It is recommended that the Board approve and certify the attached list of seniors for graduation on May 22, 2022, 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 Accept a letter of resignation from Christina Mahan, elementary art teacher, effective the end of the 2021-2022 school year.

(Item 3A)

- 3.2 Approve the employment of Jacob Smith in the position of high school math 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 3B)

- 3.3 Approve the employment of Howard Hill in the position of high school social studies teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at Step 21 of the Masters +15 scale of the NFEA Negotiated Agreement.

(Item 3C)

- 3.4 Approve the employment of Marilyn Chalfant in the position of high school Spanish teacher 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 Master's scale of the NFEA Negotiated Agreement.

(Item 3D)

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

- 3.5 Approve the employment of Cara Huizinga in the position of school counselor 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 Master's scale of the NFEA Negotiated Agreement.

(Item 3E)

- 3.6 Approve the employment of Jessica Hutchinson 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 3 of the Master's scale of the NFEA Negotiated Agreement.

(Item 3F)

- 3.7 Approve the employment of Lareese Marston in the position of school counselor 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 Master's scale of the NFEA Negotiated Agreement.

(Item 3G)

- 3.8 Approve the following certificated staff member to be awarded a three-year limited contract for the 2022-2023 school year; compensation to be as per the NFEA Negotiated Agreement.

Gina Neff

- 3.9 Approve Jennifer Trost in the position of Technology Support Coordinator.

Extra Service/Supplemental

- 3.10 Employ Deborah Parker on an Extra Service Contract for summer maintenance crew, effective June 1, 2022, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$14.36 per hour.
- 3.11 Employ Dewey Wilfong on an Extra Service Contract for summer maintenance crew, effective June 1, 2022, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$14.36 per hour.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

3.12 Employ Karen Frazier on an Extra Service Contract for summer maintenance crew, effective June 1, 2022, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$14.36 per hour.

3.13 Approve Lisa Ritzer to receive a stipend in the amount of \$3,000.00 for the 2022-2023 school year for serving as the Virtual Learning Academy coordinator, per the NFEA Negotiated Agreement.

3.14 Approve the following teachers as Home Instruction Tutors for the 2022-2023 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.

Jayne Blackstone	Allisha Rauch	Jodie Smith
Michele Gorius	Lori Shomaker	Leah Swan
Michelle Hanger	Sabrina Showman	Chris Trost

3.15 Approve the following teachers as Virtual Learning Academy Instructors for the 2022-2023 school year; compensation to be paid per the NFEA Negotiated Agreement.

Jayne Blackstone	Rachel Koser	Lori Shomaker	Leah Swan
Clarissa Bush	Ashley Lange	Sabrina Showman	Jamie Taylor
Kayla Campos	Teresa McCoy	Josh Sichina	Allison Walton
Susan Fairbanks	Jennifer McKnight	Jacque Smith	Nichole Williams
Kris Grigsby	Megan Rutan	Jodie Smith	Julie Zimmerman
Marsha Hayden	Michael Sandman	Josh Spung	

3.16 Approve the following individuals to provide a Summer School Program at Utica Middle School from May 31, 2022 through July 1, 2022; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Jennifer McKnight	Teresa McCoy
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3.17 Approve the following individuals to provide a Summer School Program at Utica Elementary School from June 6, 2022 through June 24, 2022; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Morgan Sheasby	Susan Wallace
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**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

- 3.18 Approve the following individuals to provide a Summer School Program at Newton Elementary School from June 6, 2022 through June 24, 2022; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Leigh Anne Dickson

- 3.19 Accept a letter of resignation from Danielle (Doup) Carter, Volleyball Assistant Coach, for the 2022-2023 school year.

(Item 3H)

- 3.20 Approve Michelle Hanger to provide medical home instruction for a student beginning May 31, 2022, and concluding August 12, 2022, not to exceed five (5) hours per week. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

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

Name	Position	Level	Step
John Maher	Cross Country Assistant Coach	4	4
Morgan Sheasby	Cross Country Assistant Coach	4	0
Douglas Lunsford	Golf Assistant Coach	5	0
Alexandra Keith	Volleyball Assistant Coach	3	4
Dillon Fletcher	Wrestling Assistant Coach	3	4
Kenny Poland	Wrestling Assistant Coach	3	4
Brandon Wygle	Wrestling Assistant Coach	3	4
Mark McDaniel	Basketball (Girls) Assistant Coach	3	4
Tatum Minton	Basketball (Girls) Assistant Coach	3	2
Whitney Scarberry	Basketball (Girls) Assistant Coach	3	4
Micah Keith	Basketball (Boys) Assistant Coach	3	2
Spencer Kendall	Basketball (Boys) Assistant Coach	3	4
Tracy Robinson	Basketball (Boys) Assistant Coach	3	4
Broc Stradley	Basketball (Boys) Assistant Coach	3	1
Scott Christian	Bowling Assistant Coach	5	4

Classified

- 3.22 Accept a letter of resignation from Susan Hatch, instructional aide, effective the end of the 2021-2022 school year.

(Item 3I)

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

- 3.23 Accept a letter of resignation from Beth Haines, instructional aide, effective the end of the day on May 13, 2022.

(Item 3J)

- 3.24 Accept a letter of resignation from Sylina Elliotte, custodian, effective the end of the day on June 3, 2022.

(Item 3K)

Administrative

- 3.25 Approve the employment of Anthony Ashbrook in the position of High School Principal, on a three-year limited contract effective July 11, 2022; compensation to be at Step 11 of the High School Principal salary schedule of the Administrative Benefits Package.

(Item 3L)

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. *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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

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, 2022.
- 5.2 Approve bills as presented for April, 2022, 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. This list will be made a part of the minutes.
- 5.4 Approve the five-year forecast as submitted by the Treasurer.
- 5.5 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Building Fund (004)</i>	-	1,000,090.00	1,000,090.00
<i>Permanent Improvement (003)</i>	353,000.00	100,000.00	453,000.00
<i>Food Service Fund (006)</i>	808,384.00	100,000.00	908,384.00
<i>Ohio Bus Program (499)</i>	45,000.00	(45,000.00)	90,000.00
<i>IDEA B Federal Grant (516)</i>	414,325.00	35,000.00	449,325.00
<i>Title I (572)</i>	310,000.00	10,000.00	320,000.00
<i>ARP IDEA B Early Child Education (587)</i>	-	5,964.00	5,964.00
<i>Title IIA (590)</i>	54,500.00	2,000.00	56,500.00

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
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

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

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

7.1 Approve the student fees, as presented, for the 2022-2023 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

7.2 Approve the student handbooks, as presented, for the 2022-2023 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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

7.3 Approve the Athletic Handbook, as presented, for the 2022-2023 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

7.4 Approve the following volunteers for the 2021-2022 school year:

Christopher Boyle Amber Edwards Gabriella Layman Christopher Morrison Kelly Mossman

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 an overnight trip to West Liberty University in West Liberty, WV, for wrestlers to attend a team camp from June 11, 2022, through June 15, 2022.

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 an overnight trip to Ashland University in Ashland, OH, for the high school football team to attend a team camp from July 21, 2022, through July 22, 2022.

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
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

7.7 Approve a three-year contract with ACE Digital Academy for FY23 – FY25 for online courses.

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

7.8 Approve the Woodhull Managed Print Service Agreement. The agreement covers all printer cartridges and maintenance to the district's printers.

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 Frontline Absence and Substitute Management agreement.

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 JAMF agreement for the management of iPads and Apple TV's.

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
 NORTH FORK LOCAL SCHOOL DISTRICT
 May 16, 2022
 REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

7.11 Approve the HVAC technical support agreement with the K-Company.

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

7.12 Approve the quote from Renaissance® for software for district wide universal screener and process monitoring tool.

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

7.13 Approve the quote from Wilson Language Training Corp. for Foundations K-2 reading curriculum.

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 the Wilson Language Training Professional Learning Service Agreement

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
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

7.15 Approve the following volunteer coaches for the 2022-2023 school year:

Eric Unger	Football Volunteer Coach
Gavin Cole	Basketball (Boys) Volunteer Coach
James Quinif	Basketball (Boys) Volunteer Coach

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

7.16 Approve a five-year contract for Kellie Breehl as Treasurer, effective August 1, 2022, through July 31, 2027; compensation to be as per the contract.

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

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
May 16, 2022
REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL

VIII. 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: June 27, 2022 (Fourth Monday)

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

Time: 6:00 p.m.