

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: May 17, 2021
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 17, 2021
 REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce____ Cooperider____ Hollenback____ Paxton____ Snow____

RECOGNITIONS

2020-2021 Retirees

- Julie Davis
 - Kim Grindle
 - Alana Marietta
-

REPORTS:

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

**BOARD OF EDUCATION
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WORK SESSION

1. NEOLA Additions/Revisions

Second Reading

2240	Controversial Issues (Program)
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (Program)
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Finances)
6220	Tax Budget Preparation (Finances)
6600	Deposit of Public Funds: Cash Collection Points (Finances)
7440.01	Video Surveillance and Electronic Monitoring (Property)
8500	Food Services (Operations)
8510	Wellness (Operations)

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 19, 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

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- II. It is recommended that the Board approve and certify the attached list of seniors for graduation on May 23, 2021, 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
		Paxton	Y N A
		Snow	Y N A

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

Certified

- 3.1 Approve the employment of Jacqueline Roudebush in the position of elementary Intervention Specialist 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 MA scale of the NFEA Negotiated Agreement.
- 3.2 Approve Leigh Anne Dickson in the position of elementary teacher 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 MA scale of the NFEA Negotiated Agreement.
- 3.3 Approve the employment of Allison Walton in the position of middle school English Language Arts teacher on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 5 of the Bachelor scale of the NFEA Negotiated Agreement.

(Item 3A)

Extra Service/Supplemental

- 3.4 Employ Deborah Parker on an Extra Service Contract for summer maintenance crew, effective June 1, 2021, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$12.00 per hour.
- 3.5 Employ Elizabeth Davis on an Extra Service Contract for summer maintenance crew, effective June 1, 2021, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$12.00 per hour.

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3.6 Employ Dewey Wilfong on an Extra Service Contract for summer maintenance crew, effective June 1, 2021, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$12.00 per hour.

3.7 Approve Lisa Ritzer to receive a stipend in the amount of \$3,000.00 for the 2021-2022 school year for serving as the Virtual Learning Academy coordinator, per the NFEA Negotiated Agreement.

3.8 Approve the following teachers as Virtual Learning Academy Instructors for the 2021-2022 school year; compensation to be paid per the NFEA Negotiated Agreement.

Megan Alexander	Lisa Earnest	Ashley Lange	William Schultz
Jayne Blackstone	Susan Fairbanks	Teresa McCoy	Lori Shomaker
Debra Brown	Abigail Franks	Allisha Rauch	Jacque Smith
Kayla Campos	Kris Grigsby	Lisa Ritzer	Josh Spung
Leigh Anne Dickson	Rachel Koser	Michael Sandman	Nichole Williams Julie Zimmerman

3.9 Approve the following teachers as Home Instruction Tutors for the 2021-2022 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.

Leigh Anne Dickson	Brittany McVey	Sabrina Showman
Marsha Hayden	Martha Minnis	Jodie Smith Christopher Trost

3.10 Approve the following supplemental position for the 2020-2021 school year:

Name	Position	Level	Step
Danielle Doup	Student Government Advisor – MS (50%)	5	0

3.11 Approve the following individuals to provide a Summer School Program at Utica Middle School from June 1, 2021 through July 2, 2021; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Teresa McCoy Bethany Watson

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Classified

- 3.12 Accept a letter of resignation from Donna Young, Food Service Cashier, effective the end of the 2020-2021 school year.

(Item 3B)

Administrative

- 3.13 Approve the employment of Yasmina Taylor in the position of Accountant on a one-year limited contract effective July 1, 2021; compensation to be at Step 1 of the Treasurer's Office Accountant salary schedule 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

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
		Paxton	Y N A
		Snow	Y N A

4.2 _____

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

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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, 2021.
- 5.2 Approve bills as presented for April, 2021, 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 2020-2021 Purpose Statement and Budget as presented.
- 5.5 Approve the five-year forecast as submitted by the Treasurer
- 5.6 Approve the following monthly insurance rates for United HealthCare of Ohio, Inc. for the period July 1, 2021 – June 30, 2022. These rates reflect a 7.8% decrease.

Single Rate
\$581.27

Family Rate
\$1,569.24

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

VI. *Items pulled out for separate consideration.*

6.1 _____

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

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6.2

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

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

7.1 Approve the adoption of the following policy revisions/additions/deletions:

2240	Controversial Issues (Program)
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (Program)
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Finances)
6220	Tax Budget Preparation (Finances)
6600	Deposit of Public Funds: Cash Collection Points (Finances)
7440.01	Video Surveillance and Electronic Monitoring (Property)
8500	Food Services (Operations)
8510	Wellness (Operations)

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

7.2 Approve the student fees, as presented, for the 2021-2022 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
		Paxton	Y N A
		Snow	Y N A

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7.3 Approve the student handbooks, as presented, for the 2021-2022 school year:

Newton and Utica Elementary Schools	Utica Middle School	Utica High School
Motion_____ Second_____	Bruce	Y N A
Carried/Failed ____ to ____	Cooperider	Y N A
	Hollenback	Y N A
	Paxton	Y N A
	Snow	Y N A

7.4 Approve the agreement with the Knox Educational Service Center for the period August 1, 2021, through July 31, 2022.

(Item 7A)

Motion_____ Second_____	Bruce	Y N A
Carried/Failed ____ to ____	Cooperider	Y N A
	Hollenback	Y N A
	Paxton	Y N A
	Snow	Y N A

7.5 Approve the revised Computer Acceptable Use Agreement.

(Item 7B)

Motion_____ Second_____	Bruce	Y N A
Carried/Failed ____ to ____	Cooperider	Y N A
	Hollenback	Y N A
	Paxton	Y N A
	Snow	Y N A

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- 7.6 Approve the North Fork Local School District to renew its membership, including paying the required dues, with the Ohio High School Athletic Association for the 2021-2022 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

(Item 7C)

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

- 7.7 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, on November 17 – 19, 2021.

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

- 7.8 Authorize the offering of a VLA Summer Academy at Utica High School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer Academy will be offered only to Utica High School students in grades 9, 10, 11, and 12.

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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- 7.9 Approve the Memorandum of Understanding with New Horizons Mental Health Services for the period August 15, 2021, through May 31, 2022.

(Item 7D)

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

- 7.10 Approve Direct Energy as the lowest responsive bid for the 2021 Electric RFP through the Ohio School Consortium Governing Board. The agreement has a three-year term.

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

- 7.11 Approve extended school year services, 2.5 hours weekly, for a Newton Elementary student in accordance with the student's IEP.

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

**BOARD OF EDUCATION
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HEARING OF THE PUBLIC

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
		Paxton	Y N A
		Snow	Y N A

Time: _____

Special Meeting: June 3, 2021

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

Time: 1:30 p.m.

Next Meeting: June 28 (Fourth Monday)
(Regular)

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

Time: 6:00 p.m.