NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President Dr. Robert Krueger, Vice President Mrs. Jordan Atherton, Member Mrs. Barbara Bruce, Member Mrs. Debra Paxton, Member

Mr. Scott Hartley, Superintendent Mrs. Kellie Breehl, Treasurer

Meeting Date:

May 20, 2024

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 this bylaw.

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 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 designated public participation portion(s) of a meeting.
- C. Participants must first 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. During the portion of the meeting designated for public participation, 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. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest).
 - request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 - 4. 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.

The Board may permit individuals to attend meetings remotely through live broadcast; however, public participation will be limited to those who are in attendance at the meeting site only. The Board is not responsible for any technology failures that prevent or disrupt any individual from attending remotely.

Revised 6/8/98 Revised 11/18/02 Revised 5/17/10 Revised 11/21/16 Revised 10/15/18 © Neola 2021 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.

CALL	ГО ORDER TIME:
PLEDO	SE OF ALLEGIANCE
ROLL	CALL Atherton Bruce Cooperider Krueger Paxton
2023 -	GNITIONS 2024 Retirees Joe Hofacker Debra Smitley Ronda Stevens
REPO	RTS:
1.	Superintendent
2.	Treasurer
3.	Committees

REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL

WORK SESSION

1. NEOLA Additions/Revisions

First Reading

0169.1 Public Participation at Board Meetings (Bylaws)

Second Reading

2623	Student Assessment and Academic Intervention Services (Program)
2623.02	Third Grade Reading Guarantee (Program)
3120.04	Employment of Substitutes (Professional Staff)
3140	Termination and Resignation (Professional Staff)
4124	Employment Contract (Classified Staff)
4140	Termination and Resignation (Classified Staff)
5310	Health Services (Students)
8600	Transportation (Operations)
8600.04	Bus Driver Certification (Operations)
8640	Transportation for Non-Routine Trips (Operations)
8650	Transportation by Vehicles Other Than School Buses (Operations)
8660	Incidental Transportation of Students by Private Vehicle (Operations)

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

OLD BUSINESS

REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL

	NEW	V BUSINESS			
I. It is recommended that the Board waive Regular Meeting.			the reading of and approve the minutes of the April 15, 2024,		
		Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A	
II.	It is 1	recommended that the Board approv	ve the following person	nnel actions:	
		<u>Certified</u>			
	2.1	Accept a letter of resignation from the 2023-2024 school year.	Jacob Smith, middle s (Item 2A)	chool math teacher, effective the end of	
	2.2	Accept a letter of resignation from of the 2023-2024 school year.	Wesley Adams, high s (Item 2B)	school English teacher, effective the end	
	2.3	Accept a letter of resignation from of the 2023-2024 school year.	Nikita Moore, high sc (Item 2C)	hool science teacher, effective the end	
	2.4	Accept a letter of resignation from the 2023-2024 school year.	Sydney Mitchell, elem (Item 2D)	nentary art teacher, effective the end of	
	2.5	Accept a letter of resignation from 2024 school year.	Tristan Nicol, Spanish	teacher, effective the end of the 2023-	

(Item 2E)

REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL

2.6 Approve the employment of Cody Duke in the position of high school math teacher on a oneyear limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 2 of the Bachelor's scale of the NFEA Negotiated Agreement.

(Item 2F)

2.7 Approve the employment of Rayna Tackett in the position of middle school math teacher on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.

(Item 2G)

Extra Service/Supplemental

- 2.8 Employ Deborah Parker on an Extra Service Contract for the summer maintenance crew, effective June 3, 2024, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$16.49 per hour.
- 2.9 Employ Jenna Richards on an Extra Service Contract for the summer maintenance crew, effective June 3, 2024, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$16.49 per hour.
- Employ Dewey Wilfong on an Extra Service Contract for the summer maintenance crew, effective June 3, 2024, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$16.49 per hour.
- 2.11 Employ Lisa Balka on an Extra Service Contract for the summer maintenance crew, effective June 3, 2024, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$16.49 per hour.
- 2.12 Approve Lisa Ritzer to receive a stipend in the amount of \$3,000.00 for the 2024-2025 school year for serving as the Virtual Learning Academy coordinator, per the NFEA Negotiated Agreement.
- 2.13 Approve the following teachers as Home Instruction Tutors for the 2024-2025 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.

Susan Fairbanks Michele Gorius Doug Leaman Allisha Rauch Lori Shomaker Christopher Trost

REGULAR MEETING 6:00 P.M. UTICA SENIOR HIGH SCHOOL

2.14 Approve the following teachers as Virtual Learning Academy Instructors for the 2024-2025 school year; compensation to be paid per the NFEA Negotiated Agreement.

Drew Billman	Kelsey Hite	Joshua Sichina	Jennifer Trost
Debra Brown	Ashley Lange	Theresa Skinner	Bethany Watson
Kayla Campos	Teresa McCoy	Jacque Smith	Nichole Williams
Paul Gregory	Allisha Rauch	Joshua Spung	Julie Zimmerman
Howard Hill	Lori Shomaker	Jamie Taylor	

2.15 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.)

Julie Baker

Natalie Miller

Melissa Pfister

Leigh Anne Dickson

Cara Morrison

Jessica Yancey

2.16 Approve the following supplemental positions for the 2024-2025 school year, pending proper certification and background check:

1 1 			~ .	
<u>Name</u>	Position	Level	Step	
Lee Ann Renner	Cheerleading Assistant Advisor HS	4	4	
Geannie Hagen Hettema	Cross Country Assistant Coach	4	4	
Morgan Sheasby	Cross Country Assistant Coach	4	2	
Brandon Wygle	Football Assistant Coach	3	4	
Cameron Drake	Football Assistant Coach	3	4	
Jamie Taylor	Football Assistant Coach	3	4	
Michael Heckman	Football Assistant Coach	3	4	
James Meek	Football Assistant Coach	3	4	
Paul Gregory	Football Assistant Coach	3	4	
Clayton Chaffin	Football Assistant Coach	3	1	
Mark Smith	Football Assistant Coach (50%)	3	4	
Garrett Meyers	Football Assistant Coach (50%)	3	1	
Douglas Lunsford	Middle School Golf Coach	5	2	
Carol Christopher	Golf Assistant Coach (Girls)	5	1	
Alexandra Keith	Volleyball Assistant Coach	3	4	
Mikaela Reed	Volleyball Assistant Coach	3	4	
Laura Gilmore	Volleyball Assistant Coach	3	3	
Lily Borem	Volleyball Assistant Coach	3	0	
Aubrey Hughes	Volleyball Assistant Coach	3	0	
Spencer Kendall	Basketball (Boys) Head Coach	1	4	
Micah Keith	Basketball Assistant Coach (Boys)	3	4	
Brody McDaniel	Basketball Assistant Coach (Boys)	3	1	
Charles McDaniel	Basketball Assistant Coach (Girls)	3	4	
Shawna Blake	Basketball Assistant Coach (Girls)	3	1	
Michele Finkes	Basketball Assistant Coach (Girls)	3	1	
Brandon Wygle	Wrestling Assistant Coach	3	4	
Dillon Fletcher	Wrestling Assistant Coach	3	4	
Jamie Taylor	Wrestling Assistant Coach	3	4	
Ashley Bauer	Wrestling Assistant Coach	3	1	

	2.17	Approve the employment of Korena Broseus as an On-Board Instructor (OBI) effective May 28, 2024 – August 31, 2024; total hours not to exceed 100 hours at the rate of \$25.00 per hour.					
		Classified					
	2.18	Rescind the contract for Kelly Fouts as head cook approved April 15, 2024. She will remain in her current position as a server. (Item 2H)					
	2.19	Accept a letter of resignation from Lexie Baker, instructional aide, effective the end of the 2023-2024 school year. (Item 2I)					
	2.20	Accept a letter of resignation from Christy Rinker, transportation driver, effective the end of the 2023-2024 school year for the purpose of retirement. (Item 2J)					
		(Itom 2	·)				
		Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A			
III.	Items	pulled out for separate consideration.					
	3.1						
		Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A			

	3.2						
		Motion Second Carried/Failed to		Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A		
ĺ۷.	It is	recommended that the Board	d approv	e the following fi	nancial acti	ons:	
	4.1	Approve the financial and r	econcilia	tion reports for the	e Month of A	april 2024.	
	4.2	Approve bills as presented	for April	2024 and payment	t of bills witl	ı "Then and Now	" certificates
	4.3	Authorize the Treasurer and Policy 6400.	l Superin	tendent to issue pu	urchase order	rs in accordance v	vith Board
	4.4	Approve the five-year forec	east as su	bmitted by the Tre	asurer,		
	4.5	Approve the following appr	opriation	n modifications:			
		<u>Appropriation Modifications</u>	<u>Fund</u>	Original Appropriation	Increase/ Decrease	Total Appropriation	
		AG Safety Training State Grant ESSER III & Homeless Federal Grant	499 507	30,000.00 217,037.59	7,000.00 12,000.00	37,000.00 229,037.59	
		Motion Second Carried/Failed to		Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A		

Item	is pulled out for	separate consideratio	on.		
5.1					
	MotionCarried/Failed_	Secondto	Atherton Bruce Cooperider		
			Krueger Paxton	Y N A Y N A	
5.2					
	Motion	Second	Atherton	Y N A	
	Carried/Failed _	to	Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A	
Oth	er Board Action	ı – It is recommende	d that the Board:		
6.1 Approve the adoption of the following policy revisions/additions/deletions:					
	2623 2623.02 3120.04 3140 4124 4140 5310 8600 8600.04 8640 8650 8660	Third Grade Readin Employment of Sub Termination and Re Employment Contra Termination and Re Health Services (Sta Transportation (Ope Bus Driver Certifica Transportation for N Transportation by V	g Guarantee (Program stitutes (Professional Signation (Professional Staff) signation (Classified Staff) signation (Classified Staff) dents) erations) ation (Operations) Von-Routine Trips (Operations Chicles Other Than Sc	Staff) I Staff) Staff)	
	Motion	Second	Atherton Bruce	Y N A Y N A	
	Carried/Failed _	to	Cooperider Krueger	Y N A Y N A	

6.2	6.2 Approve the following volunteers for the 2023-2024 school year.				
	Sara Howe Cristi	Lindsey			
	Motion Second		Atherton Bruce	Y N A Y N A Y N A	
	Carried/Pariedto		Cooperider Krueger Paxton	Y N A Y N A	
6.3	Approve the following certification and back	_	ers for the 2024-	2025 school year p	ending proper
	Brad Kittle	Cross Country Vol	unteer Coach		
	John Maher	Cross Country Vol			
	Quincie Ellis	Cheerleading Volu			
	Randy Whisner	Golf Volunteer Co			
	Brett Bousquet	Golf Volunteer Co			
	Terrence Logue	Football Volunteer			
	Clay Rowley	Football Volunteer			
	Eric Unger	Football Volunteer			
	Jacob Rohrbaugh	Football Volunteer		•	
	Whitney Scarberry	Basketball (Girls)	Volunteer Coac	h	
	Motion Second	1	Atherton	YNA	
	C		Bruce	YNA	
	Carried/Failed to _		Cooperider Krueger	Y N A Y N A	
			Paxton	YNA	
6.4	Approve the Contrac Regional Educationa	l Service Center for	the 2024-2025 s		lities with the Licking
		(Item	ı 6A)		
	Motion Second	i	Atherton	YNA	
	Carried/Failed to _		Bruce Cooperider	Y N A Y N A	
	Can rewraneu to _	опологоналы	Krueger	YNA	
			Paxton	YNA	

6.5	Approve the Service Agreement with Knox Educational Service Center for the 2024-2025 school year.			
	•	tem 6B)		
	Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	YNA	
6.6	Approve the renewal contract with On for the term July 1, 2024, through June		e One Call Now Parent Broadcast Plan	
	(It	tem 6C)		
	Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A	
6.7	Approve the Lease Agreement with the	e North Fork Yout em 6D)	h Football and Cheer Association.	
	Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A	
6.8	Approve the student fees, as presented	, for the 2024-2025	5 school year:	
	Newton and Utica Elementary Schools	s Utica Middl	e School Utica High School	
	Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A	

6.9	6.9 Approve the student handbooks, as presented, for the 2024-2025 school year:			ol year:
	Newton and Utica Elementary Schools	Utica Middl	e School	Utica High School
	Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	YNA	
6.10	Approve the Athletic Handbook, as presen	ted, for the 202	24-2025 scho	ol year.
	Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A	
6.11	Approve an overnight Outdoor Education I School to be operated at the Heartland O Ohio, from November 20 – 22, 2024.	_	_	
	Motion Second Carried/Failed to		Y N A Y N A Y N A Y N A Y N A	
6.12	Approve an overnight trip to Logan, Ohio officer retreat from June 9, 2024 - June 11,		FA Chapter o	officers to attend the yearly
	Motion Second Carried/Failed to	Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A	

6.13		vernight trip to Carrollton, Oh nne 29, 2024 - July 3, 2024.	io for the Utica	FFA Chapter to attend Ohio FFA
	Motion Carried/Failed _		Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A
6.14		vernight trip to Ashland Unive m camp from July 18, 2024, t		l, OH, for the high school football team , 2024.
	Motion Carried/Failed		Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A
6.15		vernight trip to West Liberty I camp from June 8, 2024, thro		est Liberty, WV, for wrestlers to)24.
	Motion Carried/Failed		Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A
6.16		vernight trip to Manchester Unne 23, 2024, through June 27,		iana for wrestlers to attend a team
	Motion		Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A

6.17	Approve the lunch rates for the 2024-2025 school year:									
	Elementary	\$2.60	Middle School/High School		\$3.10					
	Motion Seco		Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A						
6.18	Approve the Engli	sh Language Arts	Course of Study effective	ctive with the 20	024-2025 school year.					
	Motion Seco		Atherton Bruce Cooperider Krueger Paxton	YNA YNA YNA						
6.19	Approve the quote from Renaissance for the STAR/Renaissance platform for grades $K-8$ for FY25. (Item 6E)									
	Motion Secondaried/Failed to		Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A						
6.20	Approve the Public School Works Services Agreement for the period of July 1, 2024 – June 2027. (Item 6F)									
	Motion Secondaried/Failed to		Atherton Bruce Cooperider Krueger Paxton	YNA YNA YNA YNA YNA						

	6.21 A	6.21 Approve the Apple Inc. proposal in the amount of \$64,813.00 for the purchase of iPads, cases, and keyboards.							
		fotionarried/Failed_	Second to		Atherton Bruce Cooperider Krueger Paxton				
	Superinte	endent's Rep	oort / Instructions						
· · · · · · · · · · · · · · · · · · ·	HEARIN	IG OF THE	PUBLIC						
VII.	I. It is recommended that the meeting be adjourned.								
		otion arried/Failed _		Sime:	Atherton Bruce Cooperider Krueger Paxton	Y N A Y N A Y N A Y N A Y N A			
	37 . 37								
	Next Mee	-	June 24, 2024						
	Location:		Utica Senior High S 260 Jefferson Street Utica, OH 43080						
	Time:		6:00 p.m.						