

# 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: November 16, 2020  
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:
  - 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  
November 16, 2020  
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY 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 \_\_\_\_\_ Paxton \_\_\_\_\_ Snow \_\_\_\_\_

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RECOGNITIONS

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**REPORTS:**

1. Superintendent
  2. Treasurer
  3. Committees
    - Finance
  4. Legislative Update
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**WORK SESSION**

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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 October 19, 2020, 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 the following personnel actions:**

**Certified**

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 6 for the 2020-2021 school year.

(Item 2A)

**Extra Service/Supplemental**

- 2.2 Approve the following supplemental positions for the 2020-2021 school year, pending proper certification and background checks:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Staci Meyers	Softball Head Coach	1	2
Amanda Engelman	Cheerleading Advisor HS	1	0
Lee Ann Renner	Cheerleading Assistant Advisor HS	4	0

(Item 2B, 2C)

**Classified**

- 2.3 Accept a letter of resignation from Balinda Fouty, instructional aide, effective the end of the day on November 5, 2020.

(Item 2D)

- 2.4 Approve the employment of Autumn Farrell in the position of instructional aide on a one-year limited contract for the 2020-2021 school year, effective November 9, 2020, pending proper certification and background checks; compensation to be at Step 3 of the A-1 scale of the OAPSE Negotiated Agreement.

(Item 2E)

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2.5 Approve the following employees to be included on the Classified Substitute List for the 2020-2021 school year:

Charles Brand      Emily Valentine

(Item 2F, 2G)

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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III. *Items pulled out for separate consideration.*

3.1 \_\_\_\_\_

\_\_\_\_\_

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

3.2 \_\_\_\_\_

\_\_\_\_\_

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

4.1 Approve the financial and reconciliation reports for the Month of October, 2020.

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- 4.2 Approve bills as presented for October, 2020, and payment of bills with "Then and Now" certificates.
  
- 4.3 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.
  
- 4.4 Approve the five-year forecast as submitted by the Treasurer.

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. *Items pulled out for separate consideration.*

5.1 \_\_\_\_\_  
\_\_\_\_\_

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

5.2 \_\_\_\_\_  
\_\_\_\_\_

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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**VI. Other Board Action - It is recommended that the Board:**

6.1 Approve scheduling the organizational meeting for January 11, 2021. The meeting will take place at Utica Senior High School at 6:00 p.m., and will be followed by the regular January meeting.

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

6.2 It is recommended that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of an employee or official. No action will be taken after the executive session.

Time: \_\_\_\_\_

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

**The Board will now return to open session.**

Time: \_\_\_\_\_

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Superintendent's Report / Instructions

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HEARING OF THE PUBLIC

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**VII. 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: \_\_\_\_\_

Next Meeting: December 14, 2020 (Second Monday)

Location: Newton Elementary School  
6645 Mount Vernon Road  
Newark, Ohio 43055

Time: 6:00 p.m. Meeting