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:

November 21, 2022

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:
 - 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;
 - 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 © Neola 2018

R.C. 3313.20

District Administrative Office 312 Maple Avenue, P.O. Box 497 Utica, Ohio 43080-0497

Attn: Board of Education

November 21, 2022

CALI	L TO ORDER	TIME:			
PLEI	OGE OF ALLEGIANCE				
ROLI	L CALL Bruce_	Cooperider	Hollenback	Krueger	Stradley
RECO	OGNITIONS				
REP	ORTS:				
1.	Superintendent				
2.	Treasurer				
3.	Committees • Finance				
4.	Student Liaison				

BOARD OF EDUCATION NORTH FORK LOCAL SCHOOL DISTRICT November 21, 2022

REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL

	WORK SESSION
	School Counselors – First Quarter Update
,	
	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 October 17, 2022, Regular Meeting.

Bruce Cooperider Hollenback Krueger

Stradley

YNA

Y N A Y N A Y N A Y N A

Motion____ Second____

Carried/Failed _____ to ____

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REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL

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. 5 for the 2022-2023 school year.

(Items 2A)

Extra Service/Supplemental

2.2 Approve the following supplemental positions for the 2022-2023 school year pending proper certification and background checks:

Name	Position	Level	Step
Cassidy Rexrode	STEM Club Advisor MS (50%)	5	0
Josh Sichina	Basketball (Girls) Assistant Coach	3	4
Jack Carney-DeBord	Baseball Head Coach	1	4
Micah Keith	Track Assistant Coach	4	1
Morgan Sheasby	Track Assistant Coach	4	1
Shelby Hughes	Softball Assistant Coach (50%)	4	2
Ashley McInturff	Softball Assistant Coach	4	4

2.3 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.

Doug Leaman

Classified

2.4 Accept a letter of resignation from Mary Boesch, Food Service Head Cook, effective January 1, 2023, for the purpose of retirement.

(Item 2B)

2.5 Accept a letter of resignation from Debra Lake, Food Service Server, effective the end of the day on October 20, 2022.

(Item 2C)

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2.6	Approve Jaclyn Bennett as Food Service I to be at Step 3 of the F3 scale of the OAPS			
2.7	Approve the following employees to be inc 2022-2023 school year: Tracy Bailey Jenna Richards	cluded on the (Classified Substitute List for the	
2.8	Approve the employment of Lera Petersolimited contract effective November 29, checks; compensation to be at Step 6 of the	2022, pendin	g proper certification and background	
	(Item	2D)		
	Non-Degree Substitutes			
2.9	Approve the following as non-degree substitutes for the 2022-2023 school year pending proper certification and background checks: Chloe Crabtree			
	Cinoc Clabitee			
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A	
Items	s pulled out for separate consideration.			
3.1	·			
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A	

III.

November 21, 2022

	3.2						
		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					
IV.	It is 1	recommended that the Board approve the following financial actions:					
	4.1	Approve the financial and reconciliation reports for the Month of October 2022.					
	4.2	Approve bills as presented for October 2022, 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.					
	4.5	Amend the district's vision insurance renewal rates with VSP Vision Care, approved September 19, 2022, for the period October 1, 2022, through September 30, 2024, as follows: Single \$12.11 Family \$33.57 Employee + Children \$20.82 Employee + 1 \$20.40					
		MotionSecondBruce Y N A Cooperider Y N A Carried/Failed toHollenback Y N A Krueger Y N A Stradley Y N A					

November 21, 2022 REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL

5.1			
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A
5.2			
	MotionSecond Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A
Othe	er Board Action – It is recommende	d that the Board:	
6.1	Approve the Service Agreement wi	th Niche.com, Inc.	
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A
6.2	Approve the following volunteer co	paches and advisors fo	or the 2022-2023 school year:
	Melissa Wray Stem Club (N	MS) Volunteer	

November 21, 2022

6.3	Approve the following volunteers for the 2022-2023 school year:			
	David Hayden			
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	YNA	
6.4	Approve scheduling the organize at Utica Senior High School at 6			
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	YNA	
6.5	Approve facility use at Utica Ele charge to the provider, per AG75 Schools," beginning January 202	510B, "Category 2: Com		
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A	
6.6	Approve the renewal agreement effective January 1, 2023, to Dec		the Employee Assista	ance Program
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A Y N A	

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6.7	Approve the Hotsy 2,000 PSI power washer quote for the bus garage.					
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A			
6.8	It is recommended that the Board go into Section 121.22(G)(1), for the purpose of No action will be taken after the executive	discussing the				
	Time:	***************************************				
	Motion Second Carried/Failed to	Bruce Cooperider Hollenback Krueger Stradley	Y N A Y N A			
	The Board will now return to open sess	ion.				
	Time:					
Super	rintendent's Report / Instructions					
HEA	RING OF THE PUBLIC					

November 21, 2022

REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL

VII. It is recommended that the meeting be adjourned.

Motion	Second		Bruce	YNA
Carried/Failed _	to		Cooperider Hollenback Krueger Stradley	Y N A Y N A Y N A Y N A
		Time:		

Next Meeting: December 12, 2022

Location: Newton Elementary School

6645 Mount Vernon Road

Newark, Ohio 43055

Time: 6:00 p.m.