

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: October 21, 2024
Meeting Time: 6:00 p.m.

Meeting Location:

Utica Middle 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).
 - 2. 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.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 21, 2024
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

BEGINNING AT 5:30 P.M.:

- **PUBLIC HEARING for Title 1 and Federal Funds** followed by
 - **PUBLIC HEARING for Student Wellness and Success**
-

CALL TO ORDER TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL Atherton _____ Bruce _____ Cooperider _____ Krueger _____ Paxton _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
-

WORK SESSION

OSBA – Strategic Planning

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 21, 2024
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

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 September 16, 2024, Regular Meeting.**

Motion_____ Second_____

Carried/Failed ____ to ____

Atherton	Y N A
Bruce	Y N A
Cooperider	Y N A
Krueger	Y N A
Paxton	Y N A

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

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 5 for the 2024-2025 school year.

(Item 2A)

- 2.2 Approve an unpaid FMLA leave for Danielle Carter from October 7, 2024, to December 20, 2024.

BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 21, 2024
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL

Classified

- 2.3 Accept a letter of resignation from Steve Smith, custodian, effective the end of the day on September 20, 2024.
- (Item 2B)
- 2.4 Approve the employment of Korena Broseus in the position of transportation driver with CDL on a one-year limited contract effective September 30, 2024, pending proper certification and background checks; compensation to be Step 12 of the T-2 scale of the OAPSE Negotiated Agreement.
- (Item 2C)
- 2.5 Approve the employment of Krista Butler in the position of food service server on a one-year limited contract effective October 1, 2024, pending proper certification and background checks; compensation to be Step 2 of the F-1 scale of the OAPSE Negotiated Agreement.
- (Item 2D)
- 2.6 Approve the employment of Lisa Balka in the position of food service cashier on a one-year limited contract effective October 1, 2024, pending proper certification and background checks; compensation to be Step 2 of the F-2 scale of the OAPSE Negotiated Agreement.
- (Item 2E)
- 2.7 Approve the employment of Chelsy Hatch in the position of custodian on a one-year limited contract effective October 14, 2024, pending proper certification and background checks; compensation to be Step 4 of the B-1 scale of the OAPSE Negotiated Agreement.
- (Item 2F)
- 2.8 Approve the employment of Kaytlin Poland in the position of transportation driver with CDL on a one-year limited contract effective October 21, 2024, pending proper certification and background checks; compensation to be Step 0 of the T-2 scale of the OAPSE Negotiated Agreement.
- 2.9 Approve the following employees to be included on the classified substitute list for the 2024-2025 school year:

Vanessa Heston Tina Hull Lisa Nofsinger

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 21, 2024
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

Extra Service/Supplemental

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

Name	Position	Level	Step
Joe Beaubien	Bowling Head Coach	4	0
Michael Spring	Bowling Assistant Coach	5	1
Justin Doup	Basketball (Boys) Assistant Coach	3	2
Dean McKee	Softball Head Coach	1	4
Jamie Taylor	Track Head Coach (Girls)	2	1
Grace Brubaker	Track Assistant Coach	4	2
Paul Gregory	Track Assistant Coach	4	1
Mark Smith	Track Assistant Coach	4	2

- 2.11 Rescind the contract for Brandi Baker, Basketball (Girls) Assistant Coach, approved September 16, 2024.

- 2.12 Approve the certified substitute teacher rate effective July 1, 2024 as follows:

Day-to-Day \$100.00 per day

Long-term substitute assignments will be paid in accordance with Board Policy 3120.04, and ORC 3307.381(A).

- 2.13 Approve the non-degree substitute teacher rate, effective July 1, 2023, through June 30, 2024, as follows:

Day-to-Day \$90.00 per day

- 2.14 Approve Korena Broseus as an on-bus trainer effective September 30, 2024, through June 30, 2025; compensation to be per the OAPSE Negotiated Agreement.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 21, 2024
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

Non-Degree Substitutes

2.15 Approve the following as non-degree substitutes for the 2024-2025 school year pending proper certification and background checks:

Cassidy Fouty Angela Sheets

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

III. *Items pulled out for separate consideration.*

3.1 _____

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

3.2 _____

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

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

4.1 Approve the financial and reconciliation reports for the Month of September 2024.

4.2 Approve bills as presented for September 2024 and payment of bills with “Then and Now” certificates.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 21, 2024
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

- 4.3 Authorize the Treasurer and Superintendent to issue purchase orders in accordance with Board Policy 6400.

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

V. *Items pulled out for separate consideration.*

5.1 _____

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

5.2 _____

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

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

- 6.1 Approve the following coaching volunteers for the 2024-2025 school year:

Collin McCullough – Basketball (Boys)

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 21, 2024
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

6.2 Approve the following resolution:

AUTHORIZING META (METROPOLITAN EDUCATIONAL TECHNOLOGY ASSOCIATION), ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM (“CONSORTIUM”)¹, TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO THE CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL ELECTRIC SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of META (Metropolitan Educational Technology Association), a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, META (Metropolitan Educational Technology Association) has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal (“RFP”) for competitive electric service;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail electric service for all of the School District's electric supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail electric service for all of the School District's electric supply.

NOW, THEREFORE, BE IT RESOLVED BY North Fork Local Schools, COUNTY OF Licking, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the META (Metropolitan Educational Technology Association), to the conducting of an RFP process by the Consortium for competitive retail electric service commencing on or about the meter read date of

¹ The members of the Consortium for retail electric service procurement are the Metropolitan Educational Technology Association, the Ohio Mid-Eastern Regional Education Service Agency, the Stark County Schools Council of Governments, Columbus City Schools, and South-Western City Schools.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 21, 2024
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or their appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

6.3 Approve Marlie White as a non-senior graduate providing that all requirements set forth by the North Fork Board of Education and the State Department of Education have been met.

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

6.4 Approve the Certified Medical Assistant position and job description.

(Item 6A)

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 21, 2024
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

BOARD DISCUSSION

HEARING OF THE PUBLIC

VII. It is recommended that the meeting be adjourned.

Motion _____ Second _____

Carried/Failed _____ to _____

Atherton	Y	N	A
Bruce	Y	N	A
Cooperider	Y	N	A
Krueger	Y	N	A
Paxton	Y	N	A

Time: _____

Next Meeting: November 18, 2024

Location: Utica Elementary School
367 Church Street
Utica, OH 43080

Time: 6:00 p.m.