

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: October 17, 2022
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 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
October 17, 2022
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Buildings and Grounds
 4. Student Liaison
-

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WORK SESSION

1. NEOLA Additions/Revisions

Second Reading

1617	Weapons (Administration)
2220	Adoption of Courses of Study (Program)
2280	Preschool Program (Program) REJECT
2413	Career Advising (Program)
2430	District-Sponsored Clubs and Activities (Program)
2431	Interscholastic Athletics (Program)
3120.08	Employment of Personnel for Co-curricular/Extra-Curricular Activities (Professional Staff)
3217	Weapons (Professional Staff)
4217	Weapons (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5335	Care of Students with Chronic Health Conditions (Students)
5336	Care of Students with Diabetes (Students)
5460.01	Diploma Deferral (Students)
6550	Travel Payment & Reimbursement/Relocation Costs (Finances)
6700	Fair Labor Standards Act (FLSA) (Finances)
7217	Weapons (Property)
7440	Facility Security (Property)
7440.03	Small Unmanned Aircraft Systems (Property)
8210	School Calendar (Operations)
8320	Personnel Files (Operations)
8330	Student Records (Operations)
8600	Transportation (Operations)

2. SACC Program

3. Substitute Rates

4. Chiller

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
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AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. It is recommended that the Board waive the reading of and approve the minutes of the September 19, 2022, Regular Meeting.**

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

- 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. 4 for the 2022-2023 school year.

(Items 2A)

Extra Service/Supplemental

- 2.2 Approve the following supplemental positions for the 2022-2023 school year:

Name	Position	Level	Step
Dan Burgess	Basketball (Boys) Assistant Coach	3	2
Tyler Estep	Basketball (Boys) Assistant Coach	3	4
Elizabeth Crego	After School Intervention NE	4	0
Marsha Hayden	Math Club Advisor NE	5	0
Natalie Miller	Student Government Advisor (50%) NE	5	0

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- 2.3 Accept a letter of resignation from John Lambert, Basketball (Girls) Assistant Coach, effective October 5, 2022.

(Item 2B)

Classified

- 2.4 Accept a letter of resignation from Kimberly Bonham, bus driver, effective the end of the day on October 7, 2022.

(Item 2C)

- 2.5 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

David Morris

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Krueger	Y	N	A
Stradley	Y	N	A

III. *Items pulled out for separate consideration.*

3.1 _____

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Krueger	Y	N	A
Stradley	Y	N	A

3.2 _____

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Krueger	Y	N	A
Stradley	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 September 2022.
- 4.2 Approve bills as presented for September 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 FY23 Purpose Statements and Budgets as presented.
- 4.5 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Miscellaneous State Grants (499)</i>	-	<i>15,000.00</i>	<i>15,000.00</i>

- 4.6 Approve the following rates for Life Insurance and Accidental Death and Dismemberment (AD&D) coverage with OneAmerica/American United Life beginning January 1, 2023, through December 31, 2024:

Basic Life \$.085 per 1,000
Basic AD&D \$.015 per 1,000 (no change)

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Krueger	Y	N	A
Stradley	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
		Krueger	Y	N	A
		Stradley	Y	N	A

5.2

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

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

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

1617	Weapons (Administration)
2220	Adoption of Courses of Study (Program)
2280	Preschool Program (Program) REJECT
2413	Career Advising (Program)
2430	District-Sponsored Clubs and Activities (Program)
2431	Interscholastic Athletics (Program)
3120.08	Employment of Personnel for Co-curricular/Extra-Curricular Activities (Professional Staff)
3217	Weapons (Professional Staff)
4217	Weapons (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5335	Care of Students with Chronic Health Conditions (Students)
5336	Care of Students with Diabetes (Students)
5460.01	Diploma Deferral (Students)
6550	Travel Payment & Reimbursement/Relocation Costs (Finances)
6700	Fair Labor Standards Act (FLSA) (Finances)
7217	Weapons (Property)

(continued)

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7440	Facility Security (Property)
7440.03	Small Unmanned Aircraft Systems (Property)
8210	School Calendar (Operations)
8320	Personnel Files (Operations)
8330	Student Records (Operations)
8600	Transportation (Operations)

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

6.2 Approve the following volunteer coaches for the 2022-2023 school year:

Nate Godsell Basketball (Boys) Volunteer Coach

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

6.3 Approve a 3-year lease purchase agreement with Santander Bank for three 2023 buses and one 2022 bus.

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

Superintendent's Report / Instructions

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HEARING OF THE PUBLIC

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
		Krueger	Y N A
		Stradley	Y N A

Time: _____

Next Meeting: November 21, 2022

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

Time: 6:00 p.m.