

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 16, 2023
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 16, 2023
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

BEGINNING AT 5:00 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 Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
OCTOBER 16, 2023
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Buildings and Grounds
-

WORK SESSION**NEOLA Additions/Revisions****Second Reading**

0141.2	Conflict of Interest (Bylaws)
2623.02	Third Grade Reading Guarantee (Program)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Classified Staff)
5113.01	Intra-District Open Enrollment (Students)
5320	Immunization (Students)
5330	Use of Medications (Students)
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations (Students)
5337	Care of Students with Active Seizure Disorders (Students)
6240	Board of Revision Complaints and Countercomplaints (Finance)
6700	Fair Labor Standards Act (FLSA) (Finance)
7440	Facility Security (Property)
8120	Volunteers (Operations)
8210	School Calendar (Operations)
8330	Student Records (Operations)
8600	Transportation (Operations)
8650	Transportation by School Van (Operations)
9160	Public Attendance at School Events (Relations)
9211	District Support Organizations (Relations)
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Relations)

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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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 18, 2023, 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 Regional Educational Service Center Certificated Substitute List No. 5 for the 2023-2024 school year.

(Item 2A)

- 2.2 Approve Charles M. McDaniel as a certified substitute for the 2023-2024 school year.

- 2.3 Accept a letter of resignation from Jennifer McKnight, high school teacher, effective the end of the day on October 20, 2023.

(Item 2B)

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Extra Service/Supplemental

- 2.4 Approve the following supplemental positions for the 2023-2024 school year, pending proper certification and background check:

Name	Position	Level	Step
Jaime Hale	Math Club Advisor NE	5	0
Jacob Smith	Bowling Head Coach	4	0
Michael Spring	Bowling Assistant Coach	5	0
Michele Finkes	Basketball (Girls) Assistant Coach	3	0

Classified

- 2.5 Approve the resignation of Phillip Carter, transportation driver, effective the end of the day of August 29, 2023.
- 2.6 Approve the employment of Mary Catherine Hout in the position of Instructional Aide, on a one-year limited contract effective October 17, 2023, pending proper certification and background checks; compensation to be at Step 0 of the A-1 scale of the OAPSE Negotiated Agreement.

(Item 2C)

- 2.7 Approve the following employees to be included on the Classified Substitute List for the 2023-2024 school year:

Elizabeth Chapin

Non-Degree Substitutes

- 2.8 Approve the following as non-degree substitutes for the 2023-2024 school year pending proper certification and background checks:

Amanda Diehl Katie Pennell

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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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
		Krueger	Y N A
		Stradley	Y N A

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 recommended that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of September 2023.
- 4.2 Approve bills as presented for September 2023 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.
- 4.4 Approve the FY24 Purpose Statements and Budgets as presented.

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4.5 Approve the following appropriation modifications:

Temporary Appropriation
Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Public School Support (018)</i>	<i>30,500.00</i>	<i>11,155.00</i>	<i>41,655.00</i>
<i>Student Activities (200) District Managed Student Activities (300)</i>	<i>95,750.00 431,500.00</i>	<i>65,350.00 41,825.00</i>	<i>161,100.00 473,325.00</i>

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

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

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

- 6.1 Approve the purchase of a 2020 Ford F-150 Transit Passenger van in the amount of \$40,000.00 for the Transportation Department.

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 adoption of the following policy revisions/additions/deletions:

0141.2	Conflict of Interest (Bylaws)
2623.02	Third Grade Reading Guarantee (Program)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Classified Staff)
5113.01	Intra-District Open Enrollment (Students)
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9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Relations)

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

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Superintendent's Report / Instructions

HEARING OF THE PUBLIC

VII. It is recommended that the meeting be adjourned.

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

Time: _____

Next Meeting: November 20, 2023

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

Time: 6:00 p.m.