

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: October 18, 2021
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 18, 2021
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce____ Cooperider____ Hollenback____ Paxton____ Snow____

RECOGNITIONS

REPORTS:

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 18, 2021
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

WORK SESSION

NEOLA Additions/Revisions

Second Reading

| | |
|---------|---|
| 0169 | Public Participation at Board Meetings (Bylaws) |
| 1530 | Evaluation of Principals and Other Administrators (Administration) |
| 1617 | Weapons (Administration) |
| 2271 | College Credit Plus Program (Program) |
| 2370.02 | Blended Learning (Program) |
| 3217 | Weapons (Professional Staff) |
| 4217 | Weapons (Classified Staff) |
| 5111 | Eligibility of Resident/Nonresident Students (Students) |
| 5111.02 | Educational Opportunity for Military Children (Students) |
| 5200 | Attendance (Students) |
| 5336 | Care of Students with Diabetes (Students) |
| 5350 | Student Mental Health and Suicide Prevention (Students) |
| 5464 | Early High School Graduation (Students) |
| 5516 | Student Hazing (Students) |
| 5630.01 | Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Students) |
| 5722 | School-Sponsored Publications and Productions (Students) |
| 6114 | Cost Principles – Spending Federal Funds (Finances) |
| 7300 | Disposition of Real Property/Personal Property (Property) |
| 7450 | Property Inventory (Property) |
| 8330 | Student Records (Operations) |
| 8400 | School Safety (Operations) |
| 8462 | Student Abuse and Neglect (Operations) |
| 8600 | Transportation (Operations) |
| 8651 | Nonroutine Use of School Buses (Operations) |
| 8740 | Bonding (Operations) |

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 18, 2021
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

OLD BUSINESS

NEW BUSINESS

- I. It is recommended that the Board waive the reading of and approve the minutes of the September 20, 2021, Regular 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 |

- 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 2021-2022 school year.

(Item 2A)

- 2.2 Approve an FMLA leave of absence for Courtney Nichols effective September 20, 2021, to November 30, 2021.

Extra Service/Supplemental

- 2.3 Approve the following academic supplemental positions for the 2021-2022 school year:

| <u>Name</u> | <u>Position</u> | <u>Level</u> | <u>Step</u> |
|-----------------|----------------------------|--------------|-------------|
| Susan Fairbanks | Class Advisor (Junior) 50% | 4 | 4 |
| Drew Billman | Class Advisor (Junior) 50% | 4 | 0 |

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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Classified

2.4 Approve the employment of Shelbi Bixler in the position of secretary, on a one-year limited contract effective October 19, 2021, pending proper certification and background checks; compensation to be at Step 7 of the S-1 scale of the OAPSE Negotiated Agreement.

(Item 2B)

2.5 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year:

Patricia Claggett (effective January 4, 2022)

(Item 2C)

| | | | |
|-------------------------------|-------------|------------|-------|
| 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 |

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 |

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 18, 2021
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

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, 2021.
- 4.2 Approve bills as presented for September, 2021, 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 to reserve two 2022 International School Buses with Rush Bus Centers through the META Solutions Bus Bid for the 2021-2022 school year.
- 4.5 Approve the following appropriation modifications:

Appropriation Modifications

| | Original Appropriation | Increase/ Decrease | Total Appropriation |
|--------------------|-----------------------------------|-------------------------------|--------------------------------|
| ESSER (507) | 500,000.00 | 750,000.00 | 1,250,000.00 |

| | | | |
|-------------------------------|--------------|------------|-------|
| 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 |

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 |

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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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 |

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

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

| | |
|---------|---|
| 0169 | Public Participation at Board Meetings (Bylaws) |
| 1530 | Evaluation of Principals and Other Administrators (Administration) |
| 1617 | Weapons (Administration) |
| 2271 | College Credit Plus Program (Program) |
| 2370.02 | Blended Learning (Program) |
| 3217 | Weapons (Professional Staff) |
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| 5200 | Attendance (Students) |
| 5336 | Care of Students with Diabetes (Students) |
| 5350 | Student Mental Health and Suicide Prevention (Students) |
| 5464 | Early High School Graduation (Students) |
| 5516 | Student Hazing (Students) |
| 5630.01 | Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Students) |
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| 7450 | Property Inventory (Property) |
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| 8400 | School Safety (Operations) |
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| 8600 | Transportation (Operations) |
| 8651 | Nonroutine Use of School Buses (Operations) |
| 8740 | Bonding (Operations) |

| | | | |
|-----------------------------|-------------|------------|-------|
| 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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6.2 Approve the following resolution:

GRADUATION REQUIREMENTS FOR THE CLASS OF 2022

WHEREAS, in response to the ongoing challenges presented by COVID-19, it is anticipated that the pandemic will continue to impact school operations during the 2021-2022 school year; and

WHEREAS, the North Fork Local School District Board of Education ("Board of Education") desires to provide flexibility to students who may be eligible to graduate during the 2021-22 school year to the extent permitted by law.

NOW THEREFORE, be it resolved by the North Fork Local School District Board of Education as follows:

SECTION I

The Board of Education hereby modifies the high school curriculum requirements for the 2021-22 school year to require that students obtain the state minimum of 20 units of academic credits. A summary of the minimum requirements for graduation applicable to the graduating class of the 2021-22 school year are set forth in the attached Exhibit A. The Superintendent will evaluate a student's eligibility to receive a district-issued diploma based on these modified curriculum requirements.

SECTION II

The Board of Education will permit a student who was enrolled in eleventh or twelfth grade during the 2020-21 school year, and who either took or retook an end-of-course examination or who was unable to take or retake an end-of-course examination for any reason during that year to use the student's final course grade in lieu of a corresponding end-of-course examination to satisfy conditions of a high school diploma. The final course grade shall be equivalent to a level of skill and competency as follows:

- Any A letter grade shall be equivalent to an advanced level of skill and considered to meet the state competency requirement with a point value of "5."
- Any B letter grade shall be equivalent to an accelerated level of skill and considered to meet the state competency requirement with a point value of "4."
- Any C letter grade shall be equivalent to a proficient level of skill and considered to meet the state competency requirement with a point value of "3."
- Any D letter grade shall be equivalent to a basic level of skill and does not meet the state competency requirement with a point value of "2".
- Any F letter grade shall be equivalent to a limited level of skill and does not meet the state competency requirement with a point value of "1."
- Any C letter grade or higher shall be equivalent to a competency score.
- In the case of a course for which a pass or fail designation is issued rather than a letter grade for a final course grade, a "fail" designation shall be equivalent to an F letter grade/limited level of skill which does not meet the state competency requirement. A pass designation shall be equivalent to a "C" letter grade/proficient level of skill.

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SECTION III

For the class of 2022, the Board of Education will issue a diploma to any student who fulfills one of the following options:

- Earn at least 18 points on seven end-of-course exams;
- Earn at least 12 points by receiving State Board of Education-approved, industry-recognized credential(s) in a single career field and earn the required score on the WorkKeys test;
- Earn remediation-free scores in mathematics and English language arts on either the ACT or SAT; or
- Complete the new requirements applicable beginning with the class of 2023 by demonstrating competency and readiness for a job, college, military, or self-sustaining profession.

(Exhibit A)

| | | | |
|-------------------------------|-------------|------------|-------|
| 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 |

- 6.3 Approve the renewal with Frontline Education for Applicant Tracking for the period November 16, 2021 through November 15, 2022.

(Item 6A)

| | | | |
|-------------------------------|-------------|------------|-------|
| 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 |

- 6.4 Approve the proposal from Karpinski Engineering for professional engineering services for the chiller project.

(Item 6B)

| | | | |
|-------------------------------|-------------|------------|-------|
| 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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6.5 Approve the purchase of a 2021 Chevrolet 3500HD Silverado for the Maintenance Department.

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 |

6.6 Approve the lease agreement with the American Legion Post 92.

(Item 6C)

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 |

Superintendent’s Report / Instructions

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
October 18, 2021
REGULAR MEETING 6:00 P.M. UTICA MIDDLE SCHOOL**

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: November 15, 2021

Location Utica Elementary School
 367 Church Street
 Utica, Ohio 43080

Time: 6:00 p.m.