

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 19, 2020
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 19, 2020
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. Legislative Update
-

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WORK SESSION

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 21, 2020, Regular Meeting.**

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

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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 2020-2021 school year.
(Item 2A)
- 2.2 Approve an FMLA leave of absence for Emily Rowley effective October 26, 2020, to February 1, 2021. (approximate)
- 2.3 Approve Jacquelyn Roudebush as a certified substitute for the 2020-2021 school year.

Extra Service/Supplemental

- 2.4 Approve the following supplemental positions for the 2020-2021 school year, pending proper certification and background check:

Name	Position	Level	Step
Gavin Cole	Basketball (Boys) Assistant Coach	3	0
Micah Keith	Basketball (Boys) Assistant Coach	3	0
Michael Sandman	Baseball Head Coach	1	4
Donald Carter	Baseball Assistant Coach	4	4
William Schultz	Baseball Assistant Coach (50%)	4	4
Tyler Wilson	Baseball Assistant Coach (50%)	4	4
Zak Holland	Track Head Coach	1	4
Brian Bemiller	Track Assistant Coach	4	2
Jeffrey Davis	Track Assistant Coach	4	4
Erik Luckey	Track Assistant Coach	4	4
McKenzie Reid	Track Assistant Coach	4	4

(Item 2B)

- 2.5 Approve the following as independent study instructors for the 2020-2021 school year:

Gina Neff Lillian Wall

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Classified

2.6 Approve a Reduction in Force, effective November 1, 2020, for the following employees:
Carol Gutridge

2.7 Approve the following employees to be included on the Classified Substitute List for the 2020-2021 school year:
Richard Briones Josie Hoar

(Item 2C, 2D)

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

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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, 2020.
- 4.2 Approve bills as presented for September, 2020, 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 a \$150,000.00 transfer from the General Fund to the Permanent Improvement Fund.
- 4.5 Approve the \$10,464.45 Coronavirus Relief Funds from Clay Township.
- 4.6 Approve the EMS Linq quote for online enrollment to be paid from the Coronavirus Relief Funds from Clay Township.
- 4.7 Approve a quote from Commercial Electronics for district Wi-Fi access point. Cost will be paid from the Broadband Ohio Grant.
- 4.8 Approve a one-year license for Raz-Plus.com through Learning A-Z.

(Item 4A)

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4.9 Approve the following appropriation modifications:

Appropriation Modifications

	<u>Increase/ Decrease</u>	<u>Total</u>
CRF - Clay Township (510 - 9212)	- 10,464.45	10,464.45
CRF - Broadband Ohio (510 - 9211)	- 11,120.00	11,120.00

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

V. *Items pulled out for separate consideration.*

5.1 _____

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

5.2 _____

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

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

6.1 Approve the following coaching volunteers for the 2020-2021 school year:

Brian Beaver	Baseball Volunteer Coach
Joseph Bousquet	Baseball Volunteer Coach
Brandon Cochran	Baseball Volunteer Coach
Tyler Keith	Baseball Volunteer Coach
Chad Meyers	Baseball Volunteer Coach
Brad Kittle	Track Volunteer Coach

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

6.2 Approve gymnastics as a club sport for the 2020-2021 school year.

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 Amanda Cline as the volunteer supervisor for gymnastics.

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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- 6.4 Approve the following volunteers for the 2020-2021 school year, pending proper background checks:

Jennifer Fisher	Debra Paxton	Dareth Wilson
Nicolette Johnson	Jennifer Riley	Jennifer Wolf

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

- 6.5 Approve the North Fork Board of Education to elect not to conduct evaluations of district employees, including teachers, administrators, or superintendent for the 2020-2021 school year, as the board determines that it will be impossible or impracticable to do so.

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

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

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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 16, 2020

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

Time: 6:00 p.m. Meeting