

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Mr. James Quinif, Vice President
Mrs. Barbara Bruce, Member
Mr. Bernard L. Snow, Member
Mrs. Lori Stradley, Member

Mr. Scott Hartley, Superintendent
Mrs. Tonya Mickley, Treasurer

Meeting Date: September 17, 2018
Building Tour: 5:30 P.M.
Meeting Time: 6:00 P.M.

Meeting Location:

Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

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 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 principles:

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than ten (10) days prior to the meeting and include: name and address of participant; group affiliation, if and when appropriate; and, topic to be addressed. Such requests shall be subject to the approval of the Superintendent and the Board President.

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. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- D. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- E. 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, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 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;
- F. 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.

To enhance communications, the Board of Education invites you to place your comments below and send them to the North Fork Local School District at:

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.

R.C. 3313.20

Revised 05/17/10
Revised 01/08/07
Revised 6/8/98
Revised 11/18/02

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
September 17, 2018
REGULAR MEETING 6:00 P.M. Newton Elementary School**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - a. Buildings and Grounds
 - b. Communications
 - c. Finance
 4. Legislative Update
-

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WORK SESSION

NEOLA Additions/Revisions

First Reading

0131	Legislative (Bylaws)
0141.2	Conflict of Interest (Bylaws)
0164	Notice of Meetings (Bylaws)
0165.1	Regular Meetings (Bylaws)
0165.2	Special Meetings (Bylaws)
0165.3	Recess/Adjournment (Bylaws)
0166	Executive Sessions (Bylaws)
0168	Minutes (Bylaws)
0169.1	Public Participation at Board Meetings (Bylaws)
1240.01	Non-Reemployment of the Superintendent (Administration)
1422	Nondiscrimination and Equal Employment Opportunity (Administration)
1541	Termination and Resignation (Administration)
1662	Anti-Harassment (Administration)
2111	Parent and Family Involvement Engagement (Program)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Program)
2261	Title I Services (Program)
2261.01	Parent and Family Member Participation in Title I Programs (Program)
2261.03	District and School Report Card (Program)
2370.02	Blended Learning (Program)
2700	School Report Card (Program)

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

**BOARD OF EDUCATION
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OLD BUSINESS

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the August 20, 2018, Regular Meeting, the August 24, 2018, Special Meeting, the August 29, 2018, Special Meeting, and the August 30, 2018, Special Meeting.**

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____	to _____	Quinif	Y N A
		Snow	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. 3 for the 2018-2019 school year.

(Item 2A)

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Jodi Wheeler, Assistant Cheerleading Advisor HS, effective August 29, 2018.

(Item 2B)

- 2.3 Accept a letter of resignation from Michael Sandman, Assistant Baseball Coach, effective the end of the 2017-2018 school year.

(Item 2C)

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2.4 Approve the following supplemental positions for the 2018-2019 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Debra Brown	Student Government Advisor NE (50%)	5	0
Nancy Parriott	Student Government Advisor NE (50%)	5	0

2.5 Approve the following volunteers for the 2018-2019 school year:

Debra McKenna Bernard Snow

Classified

2.6 Approve the following employees to be included on the FY19 Classified Substitute List:

Mary Bebout Jaclyn Bennett Kelly Evans Danette Morrison Dawn Nelson April Sesser

(Item 2D, 2E, 2F, 2G, 2H, 2I)

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Quinif	Y N A
Snow	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
Quinif	Y N A
Snow	Y N A
Stradley	Y N A

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3.2

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Quinif	Y	N	A
Snow	Y	N	A
Stradley	Y	N	A

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

- 4.1 Approve the financial reports for the Month of August, 2018--SM-2, financial report by fund, revenue accounts by fund/receipt code, budget accounts by fund/function object, check payment register, and investment transaction report and appropriation adjustments.
- 4.2 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.
- 4.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2019 Appropriation as presented. These documents will be included as a part of the minutes.
- 4.4 Approve a transfer of \$125,000.00 from the General Fund to the Permanent Improvement Fund for capital needs.
- 4.5 Approve a transfer of \$3,117.85 to 5169181 from the General Fund for Special Education needs.

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Quinif	Y	N	A
Snow	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 _____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

5.2 _____

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

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

6.1 Approve bus routes for the 2018-2019 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

6.2 Approve a Memorandum of Understanding with St. Vincent de Paul School and Knox County Educational Service Center to provide Title Services up to the FY2019 entitlement.

(Item 6A)

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

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6.3 Approve the Permanent Substitute – Transportation job description and position.

(Item 6B)

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____	to _____	Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

6.4 Approve the Preschool Restoration Grant Memorandum of Understanding with the Licking County Educational Service Center

(Item 6C)

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____	to _____	Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

6.5 Approve the pay request relating to the bus garage project. These items will be made a part of the minutes.

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____	to _____	Quinif	Y N A
		Snow	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 _____

Carried/Failed _____ to _____

Bruce Y N A

Cooperider Y N A

Quinif Y N A

Snow Y N A

Stradley Y N A

Time: _____

Next Meeting: October 15, 2018

Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

Time: 5:30 p.m. Building Tour/Public Discussion
6:00 p.m. Meeting