

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Dr. Robert Krueger, Vice President
Mrs. Jordan Atherton, Member
Mrs. Barbara Bruce, Member
Mrs. Debra Paxton, Member

Mr. Scott Hartley, Superintendent
Mrs. Kellie Breehl, Treasurer

Meeting Date: September 16, 2024
Meeting Time: 6:00 p.m.

Meeting Location:
Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

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 this bylaw.

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 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 designated public participation portion(s) of a meeting.
- C. Participants must first 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. During the portion of the meeting designated for public participation, 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. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest).
 - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 - 4. 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.

The Board may permit individuals to attend meetings remotely through live broadcast; however, public participation will be limited to those who are in attendance at the meeting site only. The Board is not responsible for any technology failures that prevent or disrupt any individual from attending remotely.

Revised 6/8/98
Revised 11/18/02
Revised 5/17/10
Revised 11/21/16
Revised 10/15/18
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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.

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
September 16, 2024
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Atherton _____ Bruce _____ Cooperider _____ Krueger _____ Paxton _____

RECOGNITIONS

REPORTS:

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

WORK SESSION

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
September 16, 2024
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

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 August 19, 2024, Regular Meeting.**

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	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. 4 for the 2024-2025 school year.

(Item 2A)

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Extra Service/Supplemental

- 2.2 Approve the following supplemental positions for the 2024-2025 school year, pending proper certification and background check:

Name	Position	Level	Step
Jessica Mather	Student Gov't Advisor HS	5	0
Dinah Rice	Class Advisor (Senior Class) (50%)	4	0
Adam Schreiner	Quiz Bowl Advisor HS	6	0
Mark Overton	Basketball Assistant Coach – Girls	3	4
Brandi Baker	Basketball Assistant Coach – Girls	3	0
Cody Duke	Basketball Assistant Coach – Boys	3	0

- 2.3 Approve the following teacher as a Home Instruction Tutor for the 2024-2025 school year. The Superintendent will approve the number of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Abbie Taylor

Classified

- 2.4 Accept a letter of resignation from Marcia Haycraft, food service cashier, effective August 26, 2024.

(Item 2B)

- 2.5 Accept a letter of resignation from Kendall Spray, food service head cook, effective the end of the day on September 20, 2024.

(Item 2C)

- 2.6 Approve the transfer of Robin Holtz from food service server to food service head cook effective September 23, 2024; compensation to be Step 13 of the F-3 scale of the OAPSE Negotiated Agreement.

- 2.7 Approve the employment of Kelley Daley in the position of transportation driver on a one-year limited contract effective September 3, 2024, pending proper certification and background checks; compensation to be Step 0 of the T-1 scale of the OAPSE Negotiated Agreement.

(Item 2D)

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2.8 Approve the following employees to be included on the classified substitute list for the 2024-2025 school year:

Connie Beckley Kaytlin Poland April Sesser

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

III. *Items pulled out for separate consideration.*

3.1 _____

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

3.2 _____

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	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 August 2024.
- 4.2 Approve bills as presented for August 2024 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.

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4.4 Approve the following inter-fund transfers:

<i>Transfer from Account Description</i>	<i>Amount</i>	<i>Transfer to Account Description</i>	<i>Amount</i>
Freshman Class	(1,084.21)	Sophomore Class	1,084.21
Sophomore Class	(3,268.43)	Junior Class	3,268.43
Junior Class	(7,175.94)	Senior Class	7,175.94
	(11,528.58)		11,528.58

4.5 Approve the FY25 Purpose Statements and Budgets as presented.

4.6 Approve the following appropriation modifications:

Appropriation Modifications

	<u>Fund</u>	<u>Original Appropriation</u>	<u>Increase/ Decrease</u>	<u>Total Appropriation</u>
<i>Public School Support</i>	018	35,500.00	5,000.00	40,500.00
<i>Student Activities</i>	200	106,350.00	45,590.00	151,940.00
<i>District Managed Student Activities</i>	300	405,664.00	115,250.00	520,914.00
<i>Miscellaneous State Grants</i>	499	-	16,393.22	16,393.22

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

V. *Items pulled out for separate consideration.*

5.1 _____

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

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5.2

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

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

6.1 Approve the Licking Regional Business Community Advisory Council annual plan.

(Item 6A)

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

6.2 Approve the Accurate Mechanical kitchen equipment maintenance agreement.

(Item 6B)

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

6.3 Approve an overnight trip to Chicago, IL for sixth-grade students at Utica Middle School from May 21, 2025, through May 23, 2025.

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed ____ to ____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

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- 6.4 Approve an overnight trip to Washington D.C. for eighth-grade students at Utica Middle School from May 6, 2025, through May 9, 2025.

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

- 6.5 Approve an overnight trip to the National FFA Convention and Expo in Indianapolis, Indiana for FFA students from October 23, 2024, through October 26, 2024.

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

- 6.6 Approve an overnight trip to Hoover, Alabama for the high school baseball team to play in the Hoover Buc Classic from March 26, 2025, through March 29, 2025.

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

- 6.7 Approve an additional driver for transportation.

Motion _____	Second _____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

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6.8 Approve Change Order No. 01 for the Utica High School Athletic Field Improvements - Phase 2 project.

(Item 6C)

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

6.9 Approve Change Order No. 02 for the Utica High School Athletic Field Improvements - Phase 2 project.

(Item 6D)

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

BOARD DISCUSSION

HEARING OF THE PUBLIC

**BOARD OF EDUCATION
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VII. It is recommended that the meeting be adjourned.

Motion_____	Second_____	Atherton	Y N A
		Bruce	Y N A
Carried/Failed _____ to _____		Cooperider	Y N A
		Krueger	Y N A
		Paxton	Y N A

Time: _____

Next Meeting: October 21, 2024

Location: Utica Middle School
 260 Jefferson Street
 Utica, OH 43080

Time: 6:00 p.m.