

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: September 19, 2022
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 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
September 19, 2022
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Buildings and Grounds
 - Finance
 4. Student Liaison
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
September 19, 2022
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

WORK SESSION

NEOLA Additions/Revisions

First Reading

1617	Weapons (Administration)
2220	Adoption of Courses of Study (Program)
2280	Preschool Program (Program) REJECT
2413	Career Advising (Program)
2430	District-Sponsored Clubs and Activities (Program)
2431	Interscholastic Athletics (Program)
3120.08	Employment of Personnel for Co-curricular/Extra-Curricular Activities (Professional Staff)
3217	Weapons (Professional Staff)
4217	Weapons (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5335	Care of Students with Chronic Health Conditions (Students)
5336	Care of Students with Diabetes (Students)
5460.01	Diploma Deferral (Students)
6550	Travel Payment & Reimbursement/Relocation Costs (Finances)
6700	Fair Labor Standards Act (FLSA) (Finances)
7217	Weapons (Property)
7440	Facility Security (Property)
7440.03	Small Unmanned Aircraft Systems (Property)
8210	School Calendar (Operations)
8320	Personnel Files (Operations)
8330	Student Records (Operations)
8600	Transportation (Operations)

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
September 19, 2022
REGULAR MEETING 6:00 P.M. NEWTON ELEMENTARY SCHOOL**

OLD BUSINESS

NEW BUSINESS

- I. It is recommended that the Board waive the reading of and approve the minutes of the August 15, 2022, 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 County Educational Service Center Certificated Substitute List No. 3 for the 2022-2023 school year.
- (Items 2A)
- 2.2 Acknowledge receiving a letter of resignation from Damian Betz, elementary teacher, effective August 24, 2022.
- (Item 2B)
- 2.3 Approve the employment of Lindsey Ellinger in the position of elementary teacher on a one-year limited contract effective September 14, 2022, pending proper certification and background checks; compensation to be at Step 1 of the Master's scale of the NFEA Negotiated Agreement.

(Item 2C)

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- 2.4 Approve Natalie Whitford as a long-term substitute effective September 8, 2022.
- 2.5 Approve an FMLA leave request for Amanda Fuller from August 12, 2022, to November 7, 2022.

Extra Service/Supplemental

- 2.6 Accept a letter of resignation from Michael Sandman, Baseball Head Coach, for the 2022-2023 school year.
(Item 2D)

- 2.7 Approve the following teachers as Home Instruction Tutors for the 2022-2023 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.

Theresa Skinner Jessica Yancey

- 2.8 Approve the following supplemental positions for the 2022-2023 school year:

Name	Position	Level	Step
Mary Schraer	Science Club Advisor NE (50%)	5	4
Nancy Parriott	Science Club Advisor NE (50%)	5	4
Debra Brown	Student Government Advisor NE (50%)	5	3

Classified

- 2.9 Approve the employment of Sydney Walker in the position of instructional aide on a one-year limited contract effective September 6, 2022, pending proper certification and background checks; compensation to be at Step 0 of the A-1 scale of the OAPSE Negotiated Agreement.

(Item 2E)

- 2.10 Approve the employment of Karalyn Firman in the position of instructional aide on a one-year limited contract effective September 26, 2022, pending proper certification and background checks; compensation to be at Step 3 of the A-1 scale of the OAPSE Negotiated Agreement.

(Item 2F)

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2.11 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

Lisa Balka Rebecca Hamilton

Non-Degree Substitutes

2.12 Approve the following as non-degree substitutes for the 2022-2023 school year pending proper certification and background checks:

Amy Brown

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

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

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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 August, 2022.
- 4.2 Approve bills as presented for August, 2022, 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 the FY23 Purpose Statements and Budgets as presented.
- 4.5 Approve the FY23 Permanent Appropriations as presented.
- 4.6 Approve the district’s vision insurance renewal with VSP Vision Care for the period October 1, 2022, through September 30, 2024.

Single \$12.53 Family \$34.75 Employee + Children \$21.55 Employee + 1 \$21.11

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

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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

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

- 6.1 Approve the bus routes for the 2022-2023 school year as presented by the Transportation Department. All routes may be subject to adjustment with the approval of the Superintendent.

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 Licking County Business Community Advisory Council annual plan.

(Item 6A)

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

- 6.3 Approve the Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE), Employment of Retirees.

(Item 6B)

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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6.4 Approve the following resolution:

EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the North Fork Local School District Board of Education ("Board of Education") anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through the enactment of House Bill 583; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure the availability of a sufficient number of substitute teachers.

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

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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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- 6.5 Approve an overnight trip to the National FFA Convention in Indianapolis, Indiana for FFA students from October 27, 2022, through October 29, 2022.

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

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: October 17, 2022

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

Time: 6:00 p.m.