

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Barbara Bruce, Member
Mrs. Farrah Cooperider, Member
Mr. Andy Hollenback, Member
Dr. Robert Krueger, Member
Mrs. Lori Stradley, Member

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

Meeting Date: January 10, 2022

Meeting Time: *Following the 6:00 p.m. Organizational Meeting*

Meeting Location:

Utica Senior High 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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
January 10, 2022
REGULAR MEETING - UTICA SENIOR HIGH SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

School Board Recognition Month

REPORTS:

1. Superintendent
 2. Treasurer
 3. Legislative Update
 4. Student Liaison
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
January 10, 2022
REGULAR MEETING - UTICA SENIOR HIGH SCHOOL**

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 December 13, 2021, Regular Meeting.**

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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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. 7 for the 2021-2022 school year.

(Item 2A)

Extra Service/Supplemental

- 2.2 Approve the following supplemental positions for the 2021-2022 school year, pending proper certification and background check:

Name	Position	Level	Step
Tyler Keith	Baseball Assistant Coach (50%)	4	1
Micah Keith	Track Assistant Coach	4	0
Mark Rakoczy	Track Assistant Coach	4	1
Morgan Sheasby	Track Assistant Coach	4	0
Eric Luckey	Track Assistant Coach	4	4

Classified

- 2.3 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year pending proper background checks:

Debra Paxton

Non-Degree Substitutes

- 2.4 Approve the following as non-degree substitutes for the 2021-2022 school year pending proper certification and background checks:

Travis Lester Theresa Magers

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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III. *Items pulled out for separate consideration.*

3.1 _____

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

3.2 _____

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

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

- 4.1 Approve the financial and reconciliation reports for the Month of December, 2021.
- 4.2 Approve bills as presented for December 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 the membership to the Ohio School Boards Association for the 2022 calendar year at an annual dues cost of \$5,711.00, the annual *Briefcase* subscription (electronic) cost of \$0.00 and the annual *School Management News* subscription (electronic) cost of \$150.00, for a total cost of \$5,861.00.

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- 4.5 Approve the Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period January 1, 2022, through December 31, 2022. This is an ongoing service at the cost of \$250.00.
- 4.6 Approve the renewal of the lease agreement with Quadient Leasing USA Inc. for postage machines effective May, 2022, for a term of 60 months.

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

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
Krueger	Y	N	A
Stradley	Y	N	A

5.2 _____

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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VI. Other Board Action – It is recommended that the Board:

- 6.1 Approve the following volunteers for the 2021-2022 school year:

Karla Orr

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

- 6.2 Approve the following coaching volunteers for the 2021-2022 school year:

Whitney Scarberry – Softball Volunteer Coach

Travis Lester – Baseball Volunteer Coach

Tyler Rosshirt – Baseball Volunteer Coach

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

- 6.3 Approve the Community Support Liaison position and job description for the second semester of the 2021-2022 school year. This position will be federally funded.

(Item 6A)

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

- 6.4 Approve Academic Enrichment Coach position and job description for the second semester of the 2021-2022 school year. This position will be federally funded.

(Item 6B)

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
January 10, 2022
REGULAR MEETING - UTICA SENIOR HIGH SCHOOL**

6.5 Approve the following resolution:

**SCHOOL DISTRICT BOARD
RESOLUTION RESCINDING REQUEST
FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the North Fork Local School District, Licking County, Ohio, met in regular session on January 10, 2022, and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolution dated December 18, 2017; and

WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking County, Ohio the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054.

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
January 10, 2022
REGULAR MEETING - UTICA SENIOR HIGH SCHOOL**

6.6 Approve the following resolution:

**SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE
OHIO FACILITIES CONSTRUCTION COMMISSION
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the North Fork Local School District, Licking County, Ohio, met in regular session on January 10, 2022, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking County, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the July, 2023 Commission meeting.

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
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REGULAR MEETING - UTICA SENIOR HIGH SCHOOL**

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: January 24, 2022 *Planning Meeting*

Location: Utica Senior High School
Room 106
260 Jefferson Street
Utica, Ohio 43080

Time: *5:00 p.m.*