

May 15, 2018: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of May 10, 2018 to the Regular Meeting to be held May 15, 2018. President Shane Martin called the meeting to order at 6:31 P.M. in the High School Eagle Room. Answering roll call were Mr. Shane Martin, Mr. Anthony Burnett, Mrs. Leigh Boothman, Mr. Tim Livengood, and Mr. Homer Hendricks.

Pledge of Allegiance

Items from Board Members: Mr. Burnett thanked Deb Meyers for all her hard work and dedication with the Musical every year. It is much appreciated.

Introduction of Guests and Public Participation:

- A. Rob Taylor – No child goes without program donations so far are \$2,072.
- B. Brad Nevin – Energy Optimizers – spoke on the energy project and details with the funding and savings of the project. Discussion and questions were answered

Treasurer’s Report: Mr. Smeltzer reported and included the following:

- a. Minutes from the April 17, 2018 regular meeting
- b. Financial statements and investments from April
- c. Approve the attached five-year forecast for the FY18 May submission
- d. Approve Appropriation Additions

<u>GENERAL FUND</u>		<u>AMOUNT</u>
001-500	Supplies and Materials	\$48,058.62
001-600	Capital Outlay	\$ 299.99
	Total General Fund	<u>\$48,358.61</u>

<u>OTHER FUNDS</u>		<u>AMOUNT</u>
010	Classroom Facilities	\$ 450.00
011	Rotary – Special Services	\$ 286.00
018	Public School Support	\$ 1,228.40
022	District Agency	\$ 470.48
034	Classroom Facilities Maintenance	\$ 1,128.00
572	Title I	\$ 8,527.84
	Total Other Funds	<u>\$ 12,090.72</u>

- e. Authorize the annual premium for liability, violence, auto, and property insurance with the Ohio School Plan for 7/1/2018 through 7/1/2019 at a cost of \$24,006.00

Resolution made by Mr. Burnett and seconded by Mr. Livengood to approve items a through e listed above. Vote: All aye.

Resolution made by Mr. Hendricks and seconded by Mr. Martin to approve the attached salary schedule for the Superintendents Secretary and Assistant Treasurer. Vote: Mr. Hendricks, aye; Mr. Livengood, aye; Mr. Martin, aye; Mrs. Boothman, aye; Mr. Burnett, nay. Motion passes 4:1.

Superintendent's Report: Mr. Hanak reported and included the following:

- a. Enrollment Numbers – 591
- b. First Reading of proposed Neola Policy/Bylaw revisions
- c. Review Levy – November 2018 – Substitute levy can only be put on the ballot if replacing an emergency levy which is what was done 10 years ago. It is not an increase in taxes. Replace a substitute with another substitute.
- d. Baccalaureate, May 23rd, 7:00 pm for the class of 2018, Auditoria
- e. Graduation, May 27th, 2:00 pm in the gymnasium
- f. Next Regular meeting is scheduled for Tuesday, June 19th at 6:30 pm in the High School Eagle Room.

Elementary Principal Report: Mr. Morr presented the following:

- It is a very busy spring in the elementary as we close out the 2017/2018 school year. We have final grades that are due, awards assemblies, music concert, field trips planned, requisition process, and state testing is now complete in the district. It is a busy time but a good time to celebrate a very good school year.
- All of our 3rd graders have met the requirements/passed the Third Grade Reading Guarantee. This is great news for all of our third graders and our teachers. Our 3rd graders are moving onto 4th Grade! Overall, a very good testing period in the district. The students and staff put forth a lot of time and effort towards state testing. Thanks!
- Our elementary summer school will run from June 4 to June 15. We have approximately 36 students signed-up for summer school and this number has increased by 12 students from last year. The student day begins at 8:15 and ends at 10:45.

High School Principal Report: Mrs. Rozevink presented the following:

I have included a list of seniors who, pending completion of requirements, will graduate on May 17, 2018

On May 9, we had a professional traveling group of actors present *Romeo and Juliet* to grades 7-12. The actors were amazing. The students loved it!

Prom was a great success. I would like to commend the advisors--Jackie Elser, Doddie Schmunk, Shawn Bonney, and Jamie Stembridge--on a job well done.

Upcoming events

Date	Activity
9-May	Shakespeare Production

10-May	7th grade to nursing homes
15-May	SOAR to Holocaust Center
16-May	Eagle Club Luncheon
17-May	Jr High Reward Trip
17-May	Ag Awareness Day
18-May	Student Council Trip
20-May	Band Spring Concert
21-May	Honors Awards Evening
21-May	Government classes tour courthouse
22-May	Sr. Recognition at Four County
23-May	Jr High Reward program
23-May	Baccalaureate
25-May	Jr High Choir Trip
27-May	Graduation
31-May	Last Day for Students

Athletic Director Report: Mr. Hughes presented the following:

I. Spring Athletics

a. HS Baseball

1. Varsity Baseball Record 8-9 overall, 7-4 in the BBC. One game out of 1st place. The last game of the season is scheduled to be played Friday at Hilltop 5pm.
2. JV Baseball Record 3-2.

b. HS Softball

1. Softball Record 6-13 overall, 5-6 in the BBC. The last game of the season is scheduled to be played Friday at Hilltop 5pm.

c. HS Track

1. HS Track is preparing for district meet this Thursday and Saturday In Archbold. Over the weekend they competed at the BBC championship and had some great success.
 - a. Vada Lashaway was the champ in the pole vault
 - b. Kailey Siebeneck was the champ in the 300 hurdles and runner up in the 100 hurdles.
 - c. Joshua Wehrle was the runner up in the 800m run.
 - d. The girls team of Jenna Keesecker, Ashlyn Helms, Vada Lashaway and Kailey Siebeneck were the runner up in the 4 x 100.
 - e. The girls team of Jenna Keesecker, Ashlyn Helms, Emma Zenz and Kailey Siebeneck were the Champions in the 4 x 200.
 - f. The boys team of Zac Turner, Koleman Faler, Joshua Wehrle and Hunter Wilson were the runner up in the 4 x 200.

- g. The boys team of Hayden Haas, Sklyer JoHantgen, Joshua Wehrle and Hunter Wilson were the runner up in the 4 x 400.
 - h. The boys team of Kean Livensparger, Sklyer JoHantgen, Joshua Wehrle and Blake Sakos were the runner up in the 4 x 800.
 - i. The Boys finished 5th overall and the Girls finished 4th overall in the BBC.
2. Two new high school records
- a. Vada Lashaway set a new NC record in the pole vault at 10'0. Hopefully she has 3 more weekends to continue to break that record.
 - b. Emma Zenz set a new NC record in the 800M run at 2:26.3
- d. JH Track
1. JH Track finished up a successful season last week, with 5 new school records being made this season.
- a. Kassidy Faler set a new NC record in the pole vault at 8'5".
 - b. Tucker Beres set 2 new records in the 110H (18.7) and 200H (28.9)
 - c. Quintyn Burt set 2 new records in the 800m (2:18) and the 1600m (5:11.9)

II. Other news

- a. 2018 Spring BBC Scholar Athletes- (14)
- | | | |
|----------------------|--------|----------------|
| i. Kean Livensparger | Senior | Track |
| ii. Joshua Bailey | Senior | Baseball |
| iii. Vada Lashaway | Senior | Track |
| iv. Zachary Turner | Senior | Track |
| v. Makayla Knapp | Senior | Softball |
| vi. Emma Zenz | Senior | Track |
| vii. Layne Cogswell | Junior | Baseball |
| viii. Madyson Bonney | Junior | Softball |
| ix. Blake Sakos | Junior | Track |
| x. Sidney McKarns | Junior | Softball |
| xi. Madelynn Scott | Junior | Track |
| xii. Hayden Haas | Junior | Baseball/Track |
| xiii. Payton Taylor | Junior | Softball |
| xiv. Addison Elser | Junior | Softball |
- b. AOW- Since the last Board meeting- Junior Addie Elser, Sophomore Kailey Siebeneck, Junior Colton Schmunk, Senior Makayla Knapp

- c. The coaching staffs and myself are working on finalizing summer camp dates this week and will have fliers ready to go next week.
- d. We are also working on finalizing our summer strength and agilities program and will have that ready to go next week get out to the students next week as well.

**Mr. Burnett brought up the eligibility guidelines and the possibility of ours being set higher than the minimum OHSAA guidelines. Mr. Hughes will have this discussion with the coaches and look into this.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks to approve the MOU Interagency agreement between the North Central Local School District and the Village of Pioneer to provide the school district a School Resource Officer (SRO) through the Pioneer Police Department. (60/40 – Village/School). Vote: Mr. Hendricks, aye; Mr. Livengood, abstain; Mr. Martin, aye; Mrs. Boothman, aye; Mr. Burnett, aye. Motion passes 4:0.

Resolution was made by Mr. Hendricks and seconded by Mr. Livengood to approve the facility improvement and energy savings project as proposed by Energy Optimizers, USA, LLC. Vote: All aye.

Resolution was made by Mr. Livengood and seconded by Mr. Hendricks to approve the following: Be it resolved that the North Central Local School District, hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code. Vote: All aye.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks authorizing the lease financing of equipment for, and related improvements to, school facilities, not to exceed \$630,000. Vote: All aye.

Resolution was made by Mr. Livengood and seconded by Mrs. Boothman to approve North Central Local Schools to be a referring partner agency with Prevent Blindness in order to receive vision care benefits through the children's vision program. Vote: All aye.

Resolution was made by Mrs. Boothman and seconded by Mr. Livengood to approve the Master Negotiation Agreement between the North Central Board of Education and the North Central Education Association for 2018-2019. (1 year, 2.75% increase). Vote: All aye.

Resolution was made by Mr. Burnett and seconded by Mrs. Boothman to approve the following items as part of the consent agenda:

1. Employments: (pending records)

Diane Veres – 1-year contract (JH/HS Guidance Counselor)

Casey Wilcox – 1-year contract (JH/HS Intervention)

Adam Blake – 2-year contract (HS English)

Rebecca Renfer – 2-year contract (Elementary Guidance Counselor)

Aubrie Ridinger – 2-year contract (JH/HS Social Studies)
 Casey Sumner – 2- year contract (Grade 4 Co-Teacher)
 Abbie Apple – 3- year contract (Grade 5 Instructor)
 Elizabeth Stein – 3-year contract (Grade 6 Instructor)
 Alecia Szymanski – 3-year contract (Art Instructor)
 Tyler Tavierre – 3-year contract (JH Math Instructor)
 Gregory Waidelich – 3-year contract (HS Math Instructor)
 Amy Beck – 5-year contract (Grade 2 Instructor)
 Amanda Blohm – 5-year contract (Grade 3 Instructor)
 Nathan Shamp – 5-year contract (JH/HS Social Studies)
 Nicole Borton – Continuing contract (Grade K Instructor)
 Dustin Campbell – Continuing contract (Grade K Instructor)

 Julie Galloway – 1-year contract (Preschool Aide)
 David Thompson – 1-year contract (Bus Driver)
 Ron Houser – 2-year contract (Bus Driver)
 Rebecca Eustace – Continuing contract (E.M.I.S. Coordinator)
 Kathy Hellard – Continuing contract (Cafeteria)
 Stacey Turner – Continuing contract (Bus Driver)

Summer Adult Custodians

- Chris Fidler
- Kent Hutchison
- Stacey Turner – (3 days/week)

Supplemental Contracts for 2018-2019 as follows: (Recommendations are attached)

One-year supplemental contracts held by certified employees:

<u>Name</u>	<u>E.D.#</u>	<u>Extra Duty Position</u>
Amanda Blohm	E.D.#	Summer Intervention Instructor, as needed
Lisa Blue	E.D.#	Elementary Quiz Bowl
“ “	E.D.#	Summer Intervention Instructor, as needed
“ “	E.D.#	Summer Intervention Coordinator
Dustin Campbell	E.D.#	Summer Intervention Instructor, as needed
“ “	E.D.#	Entry Year Coordinator
Danielle Fidler	E.D.#	Summer Intervention Instructor, as needed
Joe Fidler	E.D.#	Summer Intervention Instructor, as needed
Ludmila Ford	E.D.#	Spanish Club
Heather Hall	E.D.#	Annual Director & Advisor
“ “	E.D.#	JH Quiz Bowl
Kelli Hills	E.D.#	Future Teachers Club (F.T.C.)
“ “	E.D.#	Summer Intervention Instructor, as needed
Jason Luthy	E.D.#	Pep Band
“ “	E.D.#	Summer Band
Sarah Luthy	E.D.#	HS S.A.D.D.
Parker Maas	E.D.#	Band Section Leader
Deb Meyers	E.D.#	Musical Production

“ “	E.D.#	Summer Librarian (2 weeks)
“ “	E.D.#	Summer Librarian (1 week)
“ “	E.D.#	Library Club/S.W.A.T.
“ “	E.D.#	Drama Club
“ “	E.D.#	Testing Coordinator (2 E.D.# shared X 3)
Rebecca Renfer	E.D.#	JH S.O.A.R.
“ “	E.D.#	C.A.R.E. Coordinator (shared)
“ “	E.D.#	Testing Coordinator (2 E.D.# shared X 3)
Nathan Shamp	E.D.#	After School Detention Monitor
John Shell	E.D.#	Honor Society
“ “	E.D.#	Summer Intervention Instructor, as needed
Mary Smith	E.D.#	“Just Say NO Club” Advisor (shared)
Diane Veres	E.D.#	HS S.O.A.R.
“ “	E.D.#	C.A.R.E. Coordinator (shared)
“ “	E.D.#	Testing Coordinator (2 E.D.# shared X 3)
Gregory Waidelich	E.D.#	Weight Room Coordinator (shared)
Barb Waldron	E.D.#	Saturday School
“ “	E.D.#	Summer Intervention Instructor, as needed
Sally Wheeler	E.D.#	Summer Intervention Instructor, as needed

One year supplemental contracts held by classified employees:

<u>Name</u>	<u>E.D.#</u>	<u>Extra Duty Position</u>
Jordan Bailey	E.D.#	Weight Room Coordinator (shared)
Kevin Beck	E.D.#	Boys JV Basketball
Linda Cochran	E.D.#	Ticket Seller (All H.S. Sports Events), (shared)
Travis Creek	E.D.#	Newsletter
Marcia Geiser	E.D.#	Ticket Seller (All JH and 9 th Grade Sports Events) (shared)
“ “	E.D.#	HS Student Council (shared)
Kamilla Houk	E.D.#	Boys/Girls Jr. High Cross Country
Angie Lashaway	E.D.#	Jr. High Student Council
“ “	E.D.#	“Just Say No Club” (shared)
Kristy Meyers	E.D.#	Sophomore Class Advisor (shared)
Renee Roesener	E.D.#	Ticket Seller (All H.S. Sports Events), (shared)
Carly Seiler	E.D.#	JH Cheerleader Advisor (Jr. High)
Colette Sweitzer	E.D.#	Girls Asst. Varsity Volleyball
Julie Taylor	E.D.#	Ticket Seller (All JH and 9 th Grade Sports Events) (shared)
“ “	E.D.#	Freshman Class Advisor
“ “	E.D.#	HS Student Council (shared)
“ “	E.D.#	Safety Patrol
Rob Taylor	E.D.#	Boys/Girls Jr. High Golf
Stacey Turner	E.D.#	Sophomore Class Advisor (shared)
Brad VanDeVoorde	E.D.#	Girls 8 th Grade Basketball
Cady VanDeVoorde	E.D.#	Girls 8 th Grade Volleyball

2. Extended Service Contracts for the 2018-2019 school year:

- Rebecca Renfer, Guidance, 10 days
- Diane Veres, Guidance, 20 days
- Bonnie Good, Family & Consumer Science, 5 days
- Jessica Tracey, Ag. Ed., 30 days

3. Resignation:

Nicole Blake – Grade 6 Instructor

Sara D. Boyer – Intervention Specialist

4. Approve list of graduating seniors for 2018 upon completion of the requirements of the North Central Local Board of Education and the State of Ohio.

Travis Altaffer	Volkan Alemdar	Joshua Bailey
Jonathan Baker	Remington Beck	Kodi Bentley
Kaleigh Betzer	Brookelynn Brown	Seth Clair
Chason Colbart	James Cole	Brittany Cozart
Noelia Cruz	Allyson Fenicle	Ryan France
Joseph Galloway	Mason Gill	Makenzie Gruver
Kirsten Helinski	Addison Hollstein	Skyler JoHantgen
Jenna Keesecker	Draven Keller	Ashton Keller-Brown
Makayla Knapp	Jory Landis	Vada Lashaway
Keean Livensparger	Winter McStoots	Peggy Michael
Evan Munger	Riley Pannell	Harsh Patel
Caleb Plummer	Tyler Richmond	Erin Ryan
Colt Steusloff	Emily Strong	Ryan Taylor
Cody Tomblin	Zachary Turner	Cole Tyre
Jerry Welch	Brooke Wheeler	Charlinda Williams
Darian Wilson	Hunter Wilson	Emma Zenz

5. S.W.A.T. (Students Working to Advance Technology) Educational Trip – May 29th-31st

6. NwOESC Mentor Program for 2018-2019 Agreement for Services.

7. Membership in Ohio High School Athletic Association for Grades 7-12 for 2018-2019.

Vote: All aye.

Resolution was made by Mr. Livengood and seconded by Mr. Burnett to approve a one-year supplemental contract for Donald Parrish as the Head Football Coach (E.D.#) for the 2018-2019 school year. Vote: All aye.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks to approve a one-year supplemental contract for Chris Fidler as the Boys head Varsity Basketball Coach (E.D.#) for the 2018-2019 school year. Vote: All aye.

Resolution was made by Mr. Livengood and seconded by Mrs. Boothman to approve a one-year supplemental contract for Gregory Waidelich as the Girls Head Varsity Basketball Coach (E.D.#) for the 2018-2019 school year. Vote: All aye.

Resolution was made by Mr. Hendricks and seconded by Mrs. Boothman to approve a one-year supplemental contract for Stacy Roth as the Head Varsity Volleyball Coach (E.D.#) for the 2018-2019 school year. Vote: All aye.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks to approve a one-year supplemental contract for Jared Stewart as the Boys/Girls Head Varsity Cross Country Coach (E.D.#) for the 2018-2019 school year. Vote: All aye.

Resolution was made by Mr. Livengood and seconded by Mr. Burnett to approve a one-year supplemental contract for Joel Boothman as the Boys/Girls Head Varsity Golf Coach (E.D.#) for the 2018-2019 school year. Vote: Mr. Martin, aye; Mrs. Boothman, abstain; Mr. Burnett, aye; Mr. Hendricks, aye; Mr. Livengood, aye. Motion passes 4:0.

Resolution was made by Mr. Livengood and seconded by Mrs. Boothman to approve a one-year supplemental contract for Brandie Bailey as the HS Cheerleader Advisor (Varsity/JV)(E.D.#) for the 2018-2019 school year. Vote: All aye.

Resolution was made by Mr. Livengood and seconded by Mr. Hendricks to enter executive session at 7:47 P.M. for the purpose of personnel, employment, and negotiations. Vote: All aye.

The Board returned from executive session at 8:47 P.M.

Resolution was made by Mrs. Boothman and seconded by Mr. Burnett to adjourn the meeting at 8:48 P.M. Vote: All aye.

Shane Martin, President

Eric Smeltzer, Treasurer