

June 19, 2018: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of June 14, 2018 to the Regular Meeting to be held June 19, 2018. President Shane Martin called the meeting to order at 6:30 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: Mrs. Boothman thanked the principals and Mr. Hanak for a great first year under their leadership.

Introduction of Guests and Public Participation:

- A. Greg Waidelich & Students – Computer Programming Presentation
 - Students and Mr. Waidelich presented programs that they have written
 - Colby Haas – Hangman, Tristen Yoder – Choose your own adventure, Madelynn Scott – Tic Tac Toe, Mr. Waidelich – Black Jack
 - Mr. Waidelich and the students thanked the board for giving them the opportunity to do this class!

Resolution was made by Mr. Livengood and seconded by Mr. Hendricks to enter executive session at 6:47 P.M. for the purpose of employment and compensation of personnel. Vote: All aye.

The Board returned to regular session at 8:05 P.M.

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

- a. Minutes from the May 15, 2018 regular meeting
- b. Financial statements and investments from May
- c. Approve Appropriation Additions

<u>GENERAL FUND</u>		<u>AMOUNT</u>
001-400	Purchased Services	\$44,032.95
001-500	Supplies and Materials	\$28,744.54
001-600	Capital Outlay	\$ 3,441.70
001-800	Miscellaneous Objects	<u>\$ 303.12</u>
	Total General Fund	<u>\$76,522.31</u>

<u>OTHER FUNDS</u>		<u>AMOUNT</u>
007	Special Trust	\$ 2,875.00
011	Rotary – Special Services	\$ 663.65
018	Public School Support	\$ 1,731.16
019	Other Grant	\$ 284.84
022	District Agency	\$ 588.00
034	Classroom Facilities Maintenance	\$ 3,051.33

070	Capital Projects	\$608,000.00
200	Student Managed Activity	\$ 11,891.76
300	District Managed Activity	\$ 899.77
572	Title I	\$ 7,017.57
599	Misc. Fed. Grant	\$ 9,999.99
	Total Other Funds	<u>\$647,003.07</u>

- d. Approve temporary appropriations for FY19 as presented.
- e. Approve a Special Meeting on June 28, 2018 at 8:00 A.M. in the Eagle room for the purpose of approving final appropriations.
- f. Approve Scholarships for the Class of 2018 (payable through North Central):
 - NC Community Scholarship - \$830.77 each (Payable after 1st semester of college)
 - Kean Livensparger, Volkan Alemdar, Zachary Turner, Peggy Michael
 - Pioneer Transformer Scholarship - \$1000 (Payable after 1st semester of college)
 - Ryan France
 - Class of 1960 Scholarship - \$500 (Payable now)
 - Vada Lashaway
 - Robert Gamboe Memorial Scholarship - \$500 (Payable now)
 - Allyson Fenicle

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

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

1. Transfer of the following staff from one position to another within the school district:
 - a. Casey Sumner – Grade 4 Co-Teacher, Intervention Specialist to Cross-Categorical Unit Instructor
2. Enrollment Numbers – 592
3. Policies for non-bargaining unit employees
4. Update on (EE) Energy Optimizers
5. Discuss Job Descriptions
6. Auction – Broke Even, Little Profit if any
7. August 31st – Possible NCLS Waiver Day
8. Next Regular meeting is scheduled for Tuesday, July 17, 2018 at 6:30 P.M. in the Eagle Room.

Elementary Principal Report: Mr. Morr presented the following:

- A big thanks to 5th grade teacher Mary Smith for her efforts in gathering a number donated items for The Sanctuary (Homeless Shelter in Bryan) and The Humane Society of Williams County. This effort was supported by the staff and students with the collection of items to assist our less fortunate in the county.
- Summer school is going very well. The students are enthusiastic and working hard on their academics over summer break. A big thanks to summer school coordinator Lisa Blue and the rest of her staff for all their efforts during summer school.
- Field Day, led by Mr. Hutchison was a huge success. We had to reschedule a few times due to the weather, but field day had a number of activities and challenges for our

students to enjoy. The students were grouped with a staff member or parent volunteer as they moved from station to station.

- We closed-out the year with a surprise “Dance Party” for the KG-6th grade students. Each class was in the gym for approximately 25 minutes or so to have fun and celebrate a very good school year at North Central.
- Overall, it was a very good first year for me at North Central. I have great staff to work with, and I enjoy working with them. I’ve really enjoyed getting to know the students...it’s the best part of the job.

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

1. I would like to thank everyone for their help at commencement! While I was a nervous wreck, the students were calm. Everything went off without a hitch--except for my mispronunciation of a few names. I guess I even totally said a wrong name! I did apologize to the student for my error.
2. The schedule for next year at the junior/senior high school is 98% finished. I am sure we will need to tweak it a little, but it is basically finished.
3. All orders have been turned in for next year
4. The LPDC committee is redoing their handbook. We should be finished with that and ready to take it to the board in August or September.
5. The end the school year was hectic, but fun! The teachers and students were ready for a break, but we got through everything without too many glitches!
6. Diane Veres and Becky Renfer, with the help of high school SOAR members, conducted a 2 day training for incoming SOAR members.
7. The Ag Awareness day was a success!
8. My last scheduled day for the year will be June 29. However, I will be in and out during the month of July. I will be back in the office full time on August 30, 2018.

Athletic Director Report: Mr. Hughes presented the following: See Attachment

Resolution was made by Mrs. Boothman and seconded by Mr. Livengood to approve the Second Reading of the proposed policy/bylaw revisions as presented at the May meeting. Vote: All aye.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks to approve the resolution declaring it necessary to substitute a levy of a tax in excess of the ten-mill limitation. The substitute levy shall substitute/renew the substitute levy passed in 2009 that is expected to collect \$704,298.00 in its final year of collection in 2019. Vote: All aye.

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

1. Employments: (pending records)

Brooke Waidelich – JH Math & Science Instructor – 1 year contract (BA, 0 yrs. Exp.)

Chris Fidler – Co-Teacher (4th Grade)/Intervention Instructor – 1 year contract (BA, 1 yr. exp.)

Shane Marshall – High School English Instructor – 1 year contract (MA, 20 yrs. Exp.)

One year supplemental contracts held by certified employees:

Danielle Fidler – JV Volleyball Coach (shared)

Sally Wheeler – JH Faculty Manager

One year supplemental contracts held by classified employees:

Krystal Beres – Junior Class Advisor

Shawne Bonney – JV Volleyball Coach (shared), Senior Class Advisor

Jamie Brown – JV Girls Basketball Coach

Jackie Elser – Senior Class Advisor

Becky Eustace – Junior Class Advisor (shared)

Laura Haas – Junior Class Advisor (shared)

Karrie Patten – Junior Class Advisor (shared)

Kyle Pettit – Boys 7th Grade Basketball Coach

Tyler Spangler – JH Asst. Football Coach

Nelson Turner – Boys Asst. Varsity Basketball Coach

Cady VanDeVoorde – Girls 7th Grade Basketball Coach

Katlyn Walker – 7th Grade Volleyball Coach

2. Resignation:

Adam Blake – High School English

3. FFA Officer Retreat/Carrollton, OH – July 9th – July 13th

4. Workbook fees for 2018-2019 school year set at \$15 per student

5. Lunch Prices for 2018-2019 school year:

K-6 – Breakfast: \$1.25, Reduced Breakfast: \$.30, Lunch: \$2.70, Chef Salad: (grades 4-6) \$3.00, Reduced Lunch: \$.40, Milk* (pack or extra): \$.40

7-12 – Breakfast: \$1.50, Reduced Breakfast: \$.30, Lunch: \$2.85, Chef Salad: \$3.25, Eagle Tray: \$4.25 (extra entrée), Reduced Lunch/Salad: \$.40, Milk* (pack or extra): \$.40, Adult – Lunch or Chef Salad: \$3.25

*All trays/salads include a milk. The milk price is for students that purchase one when they pack or want an extra.

6. Elementary Student/Parent Handbook for 2018-2019.

7. Elementary Teacher Handbook for 2018-2019.

8. Disposal of Textbooks

9. Contract with Northwest Ohio Juvenile Detention Training and Rehabilitation Center for 2018-2019. (\$40.00 per student, per weekday)

10. Agreement between the Williams County Juvenile Court and the North Central Local School District to provide student attendance services for the 2018-2019 school year. (\$1650.00)

Vote: All aye.

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

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

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

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

Resolution was made by Mr. Burnett and seconded by Mrs. Boothman to adjourn the meeting at 9:13 P.M. Vote: All aye.

Shane Martin, President

Eric Smeltzer, Treasurer



NORTH CENTRAL ATHLETIC DEPARTMENT

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June 19, 2018

Athletics Report

I. Spring Athletics

a. HS Baseball

1. Varsity Baseball Record 8-10 overall, 7-5 in the BBC. They tied for 2nd place in the BBC.

2. All BBC Honors

- a. Colton Schmunk- 1st Team
- b. Josh Bailey- 2nd Team
- c. Layne Cogswell- 2nd Team
- d. Remington Beck- Honorable Mention

b. HS Softball

1. Softball Record 7-14 overall, 6-6 in the BBC. Finished in 4th place in the BBC.

2. All BBC Honors

- a. Makayla Knapp- 1st Team
- b. Addie Elser- 2nd Team
- c. Kristen Hickman- Honorable Mention

c. HS Track

1. HS Track wrapped up one of their most successful seasons ever.

2. We had 5 girls qualify for the regional meet in 6 different events

a: 4x100- Jenna Keesecker, Ashlyn Helms, Vada Lashaway and Kailey Siebeneck.

b. 4x200- Jenna Keesecker, Ashlyn Helms, Emma Zenz and Kailey Siebeneck

c. 100m Hurdles and 300m Hurdles- Kailey Siebeneck (5th Place in 300m Hurdles)

d. 800m- Emma Zenz

e. Pole Vault- Vada Lashaway (5th place and new school record- 10'2")

3. Two new high school records

a. Vada Lashaway set a new NC record in the pole vault at 10'2.

b. Emma Zenz set a new NC record in the 800M run at 2:25.94



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II. Other news

- a. AOW- Since the last Board meeting- Sophomore Kailey Siebeneck, Senior Vada Lashaway
- b. We have a lot stuff going on this month and next month with basketball summer camps going on, the summer strength and agility program, open gyms for basketball, volleyball and we just added open golf for the HS team- with the athletic department covering the \$5 cost each time it is utilized in June and July. Football STP's (conditioning) will be kicking off after the 4th of July weekend. So as you can see we still have a lot going on.
- c. Softball/Baseball 2019 Spring Trip- March 23-25
- d. Sound System- update- Two quotes, one from Sweetwater and one from Torrence Sound.