

December 18, 2018: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of December 14, 2018 to the Regular Meeting to be held December 18, 2018. President Shane Martin called the meeting to order at 6:31 P.M. in the Eagle Room.

Pledge of Allegiance

Answering roll call were Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, Mr. Tim Livengood and Mrs. Leigh Boothman.

Introduction of Guests and Public Participation:

- A. Rob Taylor – New Café Policy and No Child Goes Without Update

Treasurer’s Report

- a. Minutes from the November 15, 2018 regular meeting
- b. Financial statements and investments from November
- c. Approve appropriation additions as follows:

<u>General Fund</u>	<u>Amount</u>
001-500 Supplies and Materials	<u>\$12,056.52</u>
Total General Fund	<u>\$12,056.52</u>

<u>Other Funds</u>	<u>Amount</u>
018 Public School Support	\$ 1,475.85
019 Other Grant	\$ 56.65
034 Classroom Facilities Maintenance	<u>\$11,828.23</u>
Total Other Funds	<u>\$13,360.73</u>

- d. Approve the attached resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2018-2019 school year.

Motion to approve items a-d of the treasurer’s report by Mr. Livengood and seconded by Mrs. Boothman. Vote: All aye.

Administrators’ Report

- a. Superintendents’ Report
 - 1. Enrollment Numbers – 598
 - 2. Emergency Operations Plan 2018 – 1st Reading
 - 3. NwOESC Business Advisory Council/Meeting minutes from September 4, 2018
 - 4. Job Descriptions – 1st Reading
 - 5. Recognize Board Members
 - 6. Reminder of January Organizational/Regular meeting
 - 7. Talk about Community Appreciation Dinner from 12-6-18

- b. Elementary Principal Report: Mr. Morr presented the following:

We are celebrating the spirit of Christmas in the elementary building. We have a number of activities planned for the students prior to Christmas break. We want to celebrate meaning of Christmas with our students while maintaining an education balance for the month of December. Here are a few of the school activities planned for December.

- KG-3rd grade. We had a Christmas around the world activity with these grade levels. December 13 & 14. The students went to a different grade level teacher to learn or do an activity related to a different country. A focus for this activity is learn what Christmas means or how it is celebrated by other countries. Thanks Mrs. Beck for organizing this activity.
- PK – Mrs. Wheeler is going to the Pioneer Senior Center on Monday, December 17. They want to wish our seniors a Merry Christmas and perform a few Christmas songs too.
- 3rd grade – Mr. Fidler is organizing a caroling activity in the community of Pioneer on December 19. The 3rd grade will go throughout the community on Wednesday to sing some Christmas songs to our local residence.
- KG-2nd grade – We will have a Christmas program in the high school gymnasium. The program will start at 6:00 on Thursday night. The students will sing some Christmas songs and wish everyone a Merry Christmas. A big thanks to Ms. Gillaspay for all her efforts.
- Friday, December 21. We will have a movie day for our KG-3rd grade in the cafeteria with a visit from Santa as the conclusion of the movie. Our 4th, 5th and 6th grade will be going to Wauseon for a Christmas movie. I really like the idea of going to Wauseon for a movie. It is a slight expense with transportation to and from Wauseon. But, this eliminates the idea of a Christmas party in the classroom and a class gift exchange among students.
- Finally, Mrs. Renfer has been working very hard to support 29 students and 71 families that need assistance for a Merry Christmas. Thanks to – Jerry & Ella Green and friends, Fraternal order of Bryan Police, Pioneer United Methodist Church, Pioneer Church of Nazarene, Lake View United Bretheren in Christ, Pioneer FFA, Kunkel 4-H, and the Williams County Juvenile Court. Staff member donated a coat to a needy family as well. Becky has done a great job coordinating all this while continuing to meet with students daily.
- Our 3rd grade reading assessment scores are in from the fall state test. And, our students did very well overall. We may have one student that did not score at or above the state mandated cut score for passage and placement to the 4th grade next year. However, Becky and I are still researching this student's score. All the students will take this same test in the spring to improve their scores which may improve our district report card score.

c. High School Principal Report: Mrs. Rozevink was absent:

1. Winter sports season has begun! Between junior high boys and girls and high school boys and girls basketball, there is something almost every night of the week!
2. We have begun the discussions concerning next year's schedule.
3. On November 19, all students in grades 7-12 participated in college and career day. It was very successful, as always, because of Diane Vere's organization.
4. As is usual, December is extremely busy. We had students performing at the Community Luncheon on December 11. We have other students rehearsing for band and choir concert on Dec. 16. Eagle's groups made friendship Christmas trees which are hung in the hallway. We also have semester exams on December 19, 20, and 21. An exam schedule was sent home. All students will be dismissed at 1:00 on Dec. 21.
5. Upcoming events
 1. End of 1st semester/Quarter 2--Dec. 21
 2. Winter Band Concert--Dec. 16 (1:30 PM)
 3. Homecoming--Jan. 19
 4. PD day--Jan 22--no school for students
 5. Williams Co. Honors Band and Choir Concert--Feb. 10 3:00 PM
 6. Blood Drive--Feb . 12
 7. PD for teachers--Feb. 15--no school for students
 8. ACT for all juniors--Feb. 20
 9. Spring Break--March 18 - 22
 10. Prom--Sat. April 27
 11. Musical--May 3 - 5
 12. 8th grade reward trip--May 21 or 22
 13. Commencement--May 26

d. Athletic Director Report: Mr. Hughes presented the following:

I. Winter Athletics

a. JH Sports

- i. 7th Grade Girls- Currently sit at a 3-4, 3-3 BBC record
- ii. 8th Grade Girls- Currently sit at a 6-1, 5-1 BBC record
- iii. 7th Grade Boys- Currently sit at a 4-2, 3-2 BBC record
- iv. 8th Grade Boys- Currently sit at a 3-3, 3-2 BBC record

b. Boys HS Basketball

1. Varsity Boys sit at 3-3 overall and 2-2 in the BBC- Playing at Pettisville tonight.
2. JV Boys sit at 2-4
3. 9th Grade boys sit at 1-1

c. Girl HS Basketball

1. Varsity Girls sit at 2-7 overall and 1-5 in the BBC
2. JV Girls sit at 2-6 record
3. Play in the Fremont Basketball Tournament this Friday and Saturday. Play at 6pm on Friday night in the Varsity

d. Indoor Track

1. Practices started up on Dec. 3, with their first meet coming up on Jan. 4th at Defiance.

II. Other news

- a. AOW since last meeting- Kristen Hickman, Payton Taylor, and Jack Bailey
- b. We will be hosting our 2nd annual JJ Winns Holiday Basketball Tournament- Dec. 28 & 29. Teams include Fremont, Onsted and Parkway. We play Onsted on the first night starting at 6pm.
- c. America Themed Nights will be coming up soon.
GBK- Jan. 18 (Military Night)
BBK- Jan. 25 (Police/Fire/EMTs/First Responders)
- d. NCAHOF- I have included our most up to date by laws.
 - i. The Committee is currently made up of 17 members- including
 1. High School Principal
 2. High School Athletic Director
 3. All Varsity Head Coaches
 4. One member graduate prior to and including 1969 (Dave Moore)
 5. One member graduate 1970 to 1979 (Barb Oyer)
 6. One member graduate 1980 to 1989 (Joel Boothman)
 7. One member graduate 1990 to 1999 (Jackie Elser)
 8. One member graduate 2000 to present (Joel Burt)
 9. Up to Three at large members- Rodger Swank/Cheryl Moore
 - ii. The HOF Committee is in the process of voting for the 1st class of inductees.
 - iii. HOF Banquet will take place on Jan. 26th at Loggers Lounge at 2pm
 - iv. HOF Ceremony at the Varsity game that evening

Recommendations by the Superintendent:

Motion by Mr. Hendricks and seconded by Mr. Livengood to approve the Organizational meeting for Tuesday, January 8, 2019 at 6:00 pm to be held in the Eagle Room. The regular meeting will follow the organizational meeting. Vote: All aye.

Motion by Mrs. Boothman and seconded by Mr. Burnett to appoint Shane Martin as president Pro-Tem until a president has been elected at the January 2019 organizational meeting. Vote: All aye.

Motion by Mr. Hendricks and seconded by Mr. Burnett to approve the NwoESC service agreement contract for Home Instruction. Vote: All aye.

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

1. Employments: (pending records)

Derek Rupp – Long Term Substitute (Biology, Anatomy & Science 9) as of
January 3, 2019

One year supplemental contracts held by certified employees:

Danielle Fidler E.D. Athletic Trainer (2/3)

2. Resignations – Karrie Patten – Jr. Class Advisor
3. Rescind Contract – Karrie Patten – Jr. Class Advisor
4. Ohio School Boards Association 2019 Annual Membership (\$3,666)
5. Approve with a special “thank you” to accept a donation of \$10,000 from the Pioneer American Legion Post #307

Vote: All aye.

Motion by Mr. Burnett and seconded by Mrs. Boothman to enter executive session at 7:30 P.M. for the purpose of employment of personnel and security arrangements. Vote: All aye.

The Board returned from executive session at 8:31 P.M. with no action taken.

Motion by Mr. Hendricks and seconded by Mr. Burnett to adjourn the meeting at 8:32 P.M.
Vote: All aye.

Shane Martin, President

Eric Smeltzer, Treasurer

