

August 14, 2018: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of August 10, 2018 to the Regular Meeting to be held August 14, 2018. President Shane Martin called the meeting to order at 7:17 P.M. in the Eagle Room.

Pledge of Allegiance

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

Introduction of Guests and Public Participation:

- Mr. Josh Wehrle – presented to the Board that his family has a foreign exchange student for the year from Germany. Would like for him to be a senior at school here so he can experience what it is like to be a senior at North Central. When he goes back to Germany he will have to take 11th and 12th grade regardless of what grade he goes through here.

Treasurer's Report:

- a. Minutes from the July 17, 2018 regular meeting.
- b. Financial statements and investments from July
- c. Approve the transfer of \$25,000.00 to the Cafeteria Fund (006) from the General Fund (001).
- d. Approve Homer Hendricks as a delegate, and Shane Martin as an alternate for the 2018 OSBA annual business meeting.

Resolution made by Mr. Burnett and seconded by Mrs. Boothman. Vote: All aye.

Administrators' Report

A. Superintendents' Report

1. 2018-2019 school year – We have a great community, great staff, great students. Mr. Hanak is excited for the school year and mentioned this is a great place to live and raise kids.
2. Enrollment Numbers – Still gaining kids daily
3. School Levy – a powerpoint presentation was shared regarding this
4. Public Hearing – will be held on 9-5-18 from 3:00-3:30 regarding IDEA funds
5. Next regular meeting will be held on Tuesday, September 18, 2018 at 6:30 pm

B. Principal and Athletic Director Reports

Elementary Principal Report: Mr. Morr presented the following:

- We had our kindergarten open house last night (August 13). I, along with the kindergarten teachers, wanted to make this open house special and specific for our kindergarten students and parents as these students begin their educational journey here at NC. We went over a number of school expectations with the parents and students as we are all ready for August 16.

- Our district wide open house was tonight, and It was so nice to see so many of the parents and students in the building. I did see many smiles from our students and parents tonight as I moved throughout the building. IT IS TIME TO GET STARTED!
- I want to thank the maintenance staff for all their efforts during the summer months. The building and grounds are looking great! I had a few projects specific to my side of the building and things are in order and ready for the school year.
- Thanks to Deb and Travis for all of their technology efforts over the summer months. Technology is a big part of what we do here at North Central.
- I do want to thank my staff for all their efforts and support during the summer months. They are a hard working bunch, and they are spending a great deal of time preparing for the 2018-2019 school year.
- I do want to introduce our new staff members. We have Mr. Chris Fidler. Chris will be teaching 4th grade interventions with Co-Teachers Ms. Blue and Mrs. Waldron. Our new general music and choir teacher for this year will be Crystal Gillaspy. Crystal has a great deal of energy and will work well with Ms. Davis in the music department.
- We have a great team in the elementary, and the staff is looking forward to a great year!

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

- Thank you to the custodial staff. The building looks great! We are ready for the new school year!
- New Staff members on the jr/sr high school side:
 - Shane Marshall--ELA I and II
 - Brooke Waidelich--Science 7 and Basic Alg. 8
 - Crystal Gillaspy--general music, high school choir, junior high choir
 - Alexis Davis--instrumental music, general music
 - Shawn Glenn--High School Science (long term sub)
- Junior and Senior High Staff Handbook didn't have any major changes--just updates.
- I am excited to start this school year!

Athletic Director Report: Mr. Hughes presented the following:

I. Fall Athletics

- HS Volleyball
 - HS Volleyball first match will be home @ Edon Aug. 21st 530pm
- JH Volleyball
 - JH Volleyball first match will be home vs Edon Aug. 21st 5pm
- HS Cross Country
 - HS CC will start their season this Saturday @ the OHSAA Pre-season meet @ National Trail Raceway in Hebron, OH
- JH Cross Country
 - JH Cross Country first meet will @ Defiance Aug. 25th
- HS Golf
 - The HS Golf team has already competed in 4 events to start off the 2018 season. The highlight so far this season is hosting our first

annual Bomber/Eagle invite. The tournament went really well, with the Eagles coming out as Tournament champions- shooting a 326, 15 strokes better than runner-up MVCD. Chace Boothman was the medalist of tournament, shooting a round of 72 and Collin Patten tied for 2nd with a 78.

f. JH Golf

1. The JH Golf team will start their season Aug. 27th, at the Pettisville Jamboree

g. JH Football

1. The JH Football team will start their season this Saturday by scrimmaging @ Tinora starting at 10am. Their first game will be Aug. 30th @ Fremont.
2. The team currently consist of sixteen 7th & 8TH graders.
3. The Football team will be doing a team building/bonding night this Friday at the Quality Inn ahead of their scrimmage Sat. morning.

II. Other news

- a. NC Cross Country will be hosting their annual camp for grades K-6 again this year. Camp days are Sept. 24, 25, Oct. 1, 2, and 8.
- b. The Cross Country team held their First Annual Eagles for Tots. The team asked for pledges in return to run miles. On Aug. 3rd the Eagles ran a total of 41 miles combined and were able to raise \$500! \$250 went to the Cross Country Team Fund for Camps/team events and \$250 was donated to the Toys For Tots program of Williams County.

Resolution made by Mr. Livengood and seconded by Mr. Hendricks to approve in lieu of transportation. Be it resolved that nonpublic transportation by bus may be considered unreasonable and that the Superintendent shall inform eligible parents of this action so that payment in lieu of transportation may be arranged. Be it further resolved that the amount of in lieu of payment to eligible parents for 2018-2019 school year be the minimum rate calculated by the Ohio Department of Education. Vote: All aye.

Resolution made by Mrs. Boothman and by Mr. Burnett to approve the second reading of the proposed handbook for NCLS Employment Policies for Non-Bargaining Unit Employees. Vote: All aye.

Resolution made by Mr. Livengood and seconded by Mrs. Boothman to approve the Second Reading of the proposed handbook for NCLS Transportation. Vote: All aye.

Resolution made by Mr. Hendricks and seconded by Mr. Burnett to approve the mental Health Supervisory Services Agreement between Montpelier Exempted Village Schools and the North Central Local School District beginning August 1, 2018 and ending July 31, 2019. Vote: All aye.

Resolution motioned by Mr. Livengood and seconded by Mr. Hendricks to approve the following items as the consent agenda:

1. Employments; (pending records)

- Kathleen Hellard – Custodial II – 5 hours/day, 25 hours/week, flexible shift, 186 days

One year supplemental contracts held by certified employees:

- Alexis Davis E.D. #28 Pep Band
 E.D. #29 Summer Band
 - Crystal Gillaspay E.D. #69 Band Section Leader
2. Extended Service Contracts for 2018-2019 school year
 - Misty Douglass – Bus Driver, 2 days
 - Diane Ferguson – Bus Driver, 2 days
 - Deann Pitts – Bus Driver, 2 days
 - Stacey Turner – Bus Driver, 2 days
 - Yvonne Montague – Bus Driver, 2 days
 - Ron Houser – Bus Driver, 1 day
 - David Thompson – Bus Driver, 5 days
 - Curt Short – Bus Driver, 10 days
 3. Resignation:
 - Andrew Steyer – High School Science Instructor
 4. JH/HS Teacher Handbook for 2018-2019 school year
 5. Elementary Teacher Handbook for 2018-2019 school year

Vote: All aye.

Resolution made by Mr. Hendricks and seconded by Mrs. Boothman to adjourn at 8:15 P.M.

Vote: All aye.

Shane Martin, President

Eric Smeltzer, Treasurer