

## September 18, 2018: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of September 13, 2018 to the Regular Meeting to be held September 18, 2018. President Shane Martin called the meeting to order at 6:32 P.M. in the High School Eagle room. Answering roll call were Mr. Tim Livengood, Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, and Mrs. Leigh Boothman.

### Pledge of Allegiance

### Items from Board members:

- Mr. Martin read a thank you letter from Sally Wheeler for the gift acknowledging her years of service here at the school.

### Introduction of Guests and Public Participation:

- New Staff members for 2018-2019 – Alexis Davis, Chris Fidler, Crystal Gillaspay, Shawn Glenn, Shane Marshall, and Brooke Waidelich

### Treasurer's Report:

- Minutes from the August 14, 2018 regular meeting
- Financial statements and investments from August
- Approve Permanent Appropriations for FY19 as presented.

Resolution motioned by Mr. Hendricks and seconded by Mr. Burnett. Vote: All aye.

### Administrators' Report

#### A. Superintendents' Report

1. Enrollment numbers – 592, goal of getting to 600 or a little more
2. Levy Review – Update – Mr. Hanak presented a slide show
3. Eagle Café Prices/Charge Policy – First Reading (see attached)
4. First Reading of proposed NEOLA Policy/Bylaw revisions. (see attached)
5. Thanks to our great staff for a wonderful start to 18-19 – PD focus of vertical alignment
6. SRO Update
7. Next regular meeting will be held on Tuesday, October 16, 2018 at 6:30 pm in the High School Eagle Room
8. Proposal to change November Board meeting to Tuesday, November 13, 2018 at 6:30 P.M.

#### B. Principal and Athletic Director Reports

##### Mr. Andy Morr

- We are off to a very good start to the school year. Daily routines for students, staff and parents are being established and things seem to be running smoothly.
- Early in the school year, we scheduled a few staff professional development days. These staff PD days have been well planned and varied to meet the needs of our staff and students in the classroom. We allowed time for alignment of our curriculum among grade bands, we had curriculum companies come in a present to our elementary math

teachers, and we allowed time for more specialized teacher training for technology and instructional methods.

- “Right to Read” week will be the week of October 1. The teachers formed a committee and we have a number reading activities and games planned for our students. The teachers did a wonderful job last year with “Right to Read” week last year and the focus is on early literacy. We talked as a staff last year about having more student recognitions for this year. So, we will have a *Student of the Month* each month in the elementary. And September, is our first monthly theme “Respect”. Our students will be recognized at the end of each month, and they will get to have donuts & juice with me and Mrs. Renfer as one of their rewards.

Mrs. Marcia Rozevink

1. PD day on 9/11 was very successful. Teachers met in departments for the morning to continue discussion and work on vertical alignment. In the afternoon, they had choices of several breakout sessions—IXL, Schoology, Supporting Gifted learners, Strategies in the general education classroom, and brain breaks.
2. I will begin my observations/evaluations next week.
3. I will be in Columbus October 7-9 at the OASSA conference
4. We have initiated 2 committees at the jr/sr high school. One committee is a BLT (building level team) which serves as a liaison between the staff and administration. We meet once a month. The other team is studying the concept of an 8 period day. This group also meets once a month.
5. Seniors will be going to Cedar Point on Oct. 27.
6. The 7<sup>th</sup> and 8<sup>th</sup> grade had their fundraiser a couple of weeks ago. The goal was to sell more than last year--\$10,000. This year the total was a little over \$11,500. They did a great job!

Mr. Brian Hughes

- I. Fall Athletics
  - a. HS Volleyball
    1. Varsity Volleyball is 4-8 overall, 2-3 in the BBC. Playing Fayette currently in the Varsity gym.
    2. JV Volleyball is 7-5.
  - b. JH Volleyball
    1. 7<sup>th</sup> Grade is 2-7 on the season (@ Fayette tonight)
    2. 8<sup>th</sup> Grade is 6-3 on the season (BBC Tournament Oct 13 @ Montpelier)
  - c. HS Cross Country
    1. The girls have done a great job this season, with all runners improving their times significantly from last year. Saturday, Senior Chloe Baker finished 28<sup>th</sup> in 23:59 (1min 10sec faster than her time a year ago) and Eryn Shaw was 52<sup>nd</sup> with a new Personal Best of 26:26 The boys have been doing a great job so far this year as well. Saturday they finished in 6<sup>th</sup> out of 14 teams. (Both teams will at

Van Wert this weekend) (CC BBC @Hilltop Oct 13) (Hosted home meet tonight out at Loveberry Funny Farm)

- d. JH Cross Country
  - 1. The JH Team has also been enjoying a great season. Eighth Grader Quin Burt continues his dominance by WINNING the O-G Invitational in 11:31! The JH Girls team is also seeing team success, finishing in 10<sup>th</sup> place out 18 teams. (Both teams will at Van Wert this weekend)
- e. HS Golf
  - 1. The golf team currently sits at 3-2 in the BBC, and are in the mix for a top 3 BBC finish this season. Taking on Hilltop tonight, heading into the BBC Championships this Thursday starting at 9am at Ironwood GC. (Sectionals are Sept 27 @ Ironwood)
- f. JH Golf
  - 1. The JH Golf team is down a little with only two golfers, but they are working hard and have improved greatly throughout the season.
- g. JH Football
  - 1. The JH Football team currently sits at 0-2-1, having tied Fremont in week one. We will be traveling to Toledo Christian this week and Evergreen next week, before finishing up the season with 3 home games. We are sitting at 16 players on team.

## II. Other news

- a. The sound system in the Varsity Gym is nearing its completion with all 9 speakers wired and sound box getting installed today.
- b. Leadership Training program- Mr. Waidelich and myself are working together to train and teach our students about leadership. After some advice from coaches, Mrs. Rozevink and some other schools- we settled on two programs, the focus 3 program and Jon Gordons leadership program. The fall leadership group will consist of 5 Seniors, 3 Juniors, 3 Sophomores and 3 Freshmen. Mr. Waidelich and myself meet with this group on Wednesdays during lunch- working through the programs.
- c. Softball Trip- Coach Fidler and myself have been working together to gather information about taking a trip to Pigeon Forge, TN March 22-25. The team would play two games each day, starting on March 23, for a total of six games. Transportation seems to be the biggest hurdle, as there is plenty of lodging offerings in the area. After reaching out to 4 charter bus companies, the cost for that would be around \$6000- that is just not an option. We feel the best option would be parents providing the transportation. The Lodging cost would be around \$2500, plus transportation and food cost. We feel the overall will be in the \$5000 range. The team has already, and will continue to do fundraising, but think the out of pocket cost for each athlete would be \$75-\$100 per player, with the rest being fundraised. Along with the financial cost, another item to look at is playing two games on Sunday and Monday. We are looking to put this on the board agenda at the October board meeting approval. Questions/Concerns that the board may have concerning the trip?

- d. Hosting our 2<sup>nd</sup> annual NC Cross Country camp for grades K-6- starts next week- Sept 24 and 25 (15)
- e. The basketball teams are starting to run some open gyms with non-fall athletes. The season will be here before you know it.
- f. AOW- Since the last Board meeting- Landon Patten, Payton Taylor, Chace Boothman, and Kendal Bonney.

Resolution motioned by Mr. Burnett and seconded by Mr. Livengood to approve Meyers Bros. Trucking for snow removal for the 2018-2019 & 2019-2020 school years. \$85/hour w/snow plow, \$135/hour with snow pusher box, \$60/hour to spread customer supplied salt Vote: All aye.

Resolution motioned by Mrs. Boothman and seconded by Mr. Hendricks to approve that complimentary passes be offered to our employees, community members, and other individuals as follows:

- Board of Education Members and spouses
- Administration and spouses
- Adult pass to all North Central Local School employees
- Adult pass to Senior Citizens (65 and older) living in the district.  
(passes may also be distributed to other entities at the discretion of the athletic director)

Vote: All aye.

Resolution motioned by Mr. Livengood and seconded by Mrs. Boothman to extend the Administrative Contract of Rob Taylor, Cafeteria Supervisor, for 3 years, starting July 1, 2019 to June 30, 2022. Vote: All aye.

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

1. Employments: (pending records)
  - One year supplemental contracts held by certified employees:
  - Nicole Borton            E.D.            Entry Year Mentor
  - Sharon Deetz            E.D.            Entry Year Mentor
  - Sarah Luthy            E.D.            Entry Year Mentor
  - Don Slamka            E.D.            Entry Year Mentor
  - Aubrie Ridinger        E.D.            High School Quiz Bowl
2. FFA National Convention, Indianapolis, IN – October 24<sup>th</sup> – October 27<sup>th</sup>
3. Agreement for services of the Wood County Juvenile Detention Center Education Program on an as needed basis for 2018-2019 at \$73.00/day.
4. Van Drivers meeting transportation requirements for the 2018-2019 school year.

Vote: All aye.

Resolution motioned by Mr. Livengood and seconded by Mrs. Boothman to adjourn the meeting at 8:02 PM. Vote: All aye.

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Shane Martin, President

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Eric Smeltzer, Treasurer