

October 21, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of October 17, 2019 to the Regular Meeting to be held October 21, 2019. President Homer Hendricks called the meeting to order at 6:30 P.M. in the Eagle Room. Answering roll call were Mr. Tim Livengood, Mr. Shane Martin, Mr. Anthony Burnett, Mr. Homer Hendricks, and Mrs. Leigh Boothman.

Pledge of Allegiance

Introduction of Guests and Public Participation:

Craig McKarns – proposed to the Board the possibility of moving or duplicating the Service Member photographs in the hallway by the cafeteria. He would like to see these down by the varsity gym where the general public can see them. May not even need to be a display case, but just pictures. Discussion took place with the Board, Craig, and Mrs. Rozevink and Craig will get with Mrs. Rozevink to see what can be done.

Treasurers' Report:

- a. Minutes from the September 17, 2019 regular meeting
- b. Financial statements and investments from September
- c. The following Board members and administration will attend the OSBA Capital Conference in Columbus, Ohio on November 10-12, 2019: Shane Martin, Anthony Burnett, Time Livengood, Eric Smeltzer, and William Hanak.
- d. 5-year forecast for the October submission as presented.
- e. Approve Appropriation Additions as follows:

<u>General Fund</u>		<u>Amount</u>
001-600	Capital Outlay	<u>\$6,586.24</u>
	Total General Fund	<u>\$6,586.24</u>

<u>Other Funds</u>		<u>Amount</u>
516	IDEA Part B	\$118,143.12
572	Title I	\$ 25,337.00
587	IDEA Preschool	\$ 4,341.11
590	Improving Teacher Quality	<u>\$ 3,569.91</u>
	Total Other Funds	<u>\$151,391.14</u>

Motion to approve items a-e by Mr. Livengood and seconded by Mrs. Boothman. Vote: All Aye.

Superintendents' Report:

- 1. Enrollment Numbers – 620
- 2. First Reading of proposed NEOLA Policies/Bylaw revisions.
- 3. Lawn Mowing for Spring 2020 and Spring 2021
- 4. Athletic Trainer Agreement
- 5. Next regular meeting will be held on Tuesday, November 19, 2019 at 6:30 pm in the EAGLE room.

Elementary Principal Report: Mr. Morr reported and presented the following:

- The week of October 1 was Right to Read Week in the district. We had a number of reading themes and activities for the students. The week was highlighted by an assembly with Thomas Edison. A big thanks to Mrs. Deetz for all her planning.
- The sixth grade took a field trip over to Harrison lake for some team building activities. The sixth grade staff really puts a lot of emphasis on respect, commitment, and cooperation. Sixth grade is a big year for our students as they transition to the 7th grade. A big thanks to Mrs. Beauregard for all her planning.
- PS-3rd grade took a field trip to the fire hall for fire safety week. The weather did not cooperate so we had to transport students to the fire station for this activity. And, the fireman and students really enjoyed the visit to the fire station. Maybe this will be an annual thing!
- Good luck to our 3rd grade students as they ready for our first state assessment of the school year. Their reading test begins Tuesday, and we need to have all testing completed by the end of the week.
- We have our first PT conference of the school year scheduled for Monday, November 4 from 12:00 to 7:00. It is always a busy night in the elementary.
- The elementary will have a cookie fundraiser that will begin on Tuesday, November 5. I do not like to have annual fundraiser, but it been a few years so it may be time to gather a few more funds for field trips and assemblies.
- Good luck to our elementary quiz bowl members Colby Delong, Stella Fellers, Jackson Poynter, and Mackenzie Frame, Jess Hendricks, Kenneth Smeltzer. They will participate in the county competition that will be held in Bryan on Tuesday night.
- Finally, the staff participated in a fundraiser over the past five weeks to benefit Mrs. Beck's son Remington and his battle with cancer. This benefit raised \$1937.00 to support Remington and his battle with cancer. This speaks volumes to the support and commitment that this staff has for Mrs. Beck and her son Remington.

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

1. The 7th and 8th grade had their fund raiser. Everything was delivered on Oct 16.
2. Juniors will be attending the Supreme Court on-site-program on October 23, 2019 at Montpelier.
3. Our high school band participated in the show at Archbold on Sept. 28.
4. The junior high teachers have met for 2 afternoons to discuss how we can help our students, both academically and behaviorally. We have researched 4 "programs" or ideas to help us focus our efforts. Our ideas go along with our PBIS initiative and will blend into that effort also.
5. The HS choir will have a program on Oct. 29.
6. The end of the quarter is Friday, Oct 25. Grade cards will be available on Friday, Nov. 1
7. November 1 in the Afternoon will be the first JH Dance

Athletic Director Report: Mr. Waidelich reported on current events with athletics

- Fall season is coming to an end

- JH Volleyball
 - 7th Grade lost to Montpelier in BBC semi-finals
 - 8th Grade lost to Montpelier in first round
- JH XC
 - Boys 2nd in the league
 - Girls both in top 10 overall
- JH Football
 - One loss, last game on Thursday at Hilltop
- Golf
 - Went to Districts
- Volleyball
 - Lost in Sectional semi-finals to Ayersville in 5 games
- Cross Country
 - District meet last Saturday, Quin Burt going to Regionals this Saturday
- Winter sports starting
 - GBK first day of practice is Oct 25
 - BBK first day of practice is Nov 1
 - Winter sports meeting on Oct 24

Recommendations by the Superintendent:

Motion by Mr. Burnett and seconded by Mr. Martin to approve the NCLS Football Program contract for 2020. Vote: All Aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve the Earned Income Tax Levy declaring the necessity of raising \$334,169 (.5% income tax) annually for school district purposes. Vote: All Aye.

Motion by Mrs. Boothman and seconded by Mr. Burnett to approve the agreement between A Renewed Mind, an Ohio Guidestone Organization and North Central Local School District concerning the provision of behavioral health services and supportive services to students served by the school for the 2019-2020 school year. Vote: All Aye.

Motion by Mr. Martin and seconded by Mrs. Boothman to appoint Brent Saneholtz as Attendance Officer and Lt. Jonathon Roberts as Assistant Attendance Officer. Vote: All Aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve the following items as part of the Consent Agenda:

1. Employments: (pending records)
 - Geoff Gilmore – JH/HS Math Instructor (MA, 7 yrs. Exp., Full-time)
 - (was approved on 7/16/19 for 5/8 position)

Supplemental Contracts for 2019-2020 as follows:

One year supplemental contracts held by certified employees:

Chris Fidler

E.D. #2

Athletic Trainer (shared 2/3)

Danielle Fidler E.D. #2 Athletic Trainer (shared 1/3)

One year supplemental contracts held by classified employees:

Kelsie Beres E.D. #27 Girls 7th Grade Basketball Coach

Sam Pettit E.D. #8 Boys 7th Grade Basketball Coach

Vote: All Aye.

Motion by Mr. Martin and seconded by Mr. Burnett to adjourn the meeting at 7:47 P.M. Vote:
All Aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer