

March 24, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of March 19, 2020 to the Regular Meeting to be held March 24, 2020. President Homer Hendricks called the meeting to order at 6:33 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:

- A. Anthony Burnett thanked the administration and staff for everything they have done and are doing during this difficult time we are going through.

Introduction of Guests and Public Participation:

Guests were not present do to COVID 19, but Mr. Hanak recognized the following:

- A. Jack Bailey – Basketball, 1st Team BBC & Division IV District 7 2nd Team
Zachary Hayes – Basketball, 1st Team BBC & Division IV District 7 2nd Team
Landon Patten – Basketball, BBC Honorable Mention & Division IV District 7 Honorable Mention
- B. Kendal Bonney – Basketball, BBC Honorable Mention
Madison Brown – Basketball, 1st Team BBC & Division IV District 7 1st Team
Kristen Hickman – Basketball, BBC Honorable Mention
- C. Mr. Sam Hutchinson – NCLS Teacher would like to consider starting an EAGLE Table Top Game Club for 2020-2021.

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

- a. Minutes from the February 24, 2020 regular meeting
- b. Financial statements and investments from February
- c. Approve Appropriation Additions

<u>GENERAL FUND</u>		<u>AMOUNT</u>
001-600	Capital Outlay	<u>\$599.00</u>
	Total General Fund	<u>\$599.00</u>

<u>OTHER FUNDS</u>		<u>AMOUNT</u>
018	Public School Support	\$ 1,507.18
034	Classroom Facilities Maint.	\$ 2,960.20
300	District Managed Activity	\$ 3,567.05
467	Student Wellness & Success	\$ 600.00
524	Voc. Ed.: Carl D. Perkins	\$ 230.40
572	Title I	\$ 5,788.48
590	Improving Teacher Quality	<u>\$ 310.00</u>
	Total Other Funds	<u>\$14,963.31</u>

- d. Resolution approving revised OASBO 457 Plan Document Under the District 457 Plan

Motion made by Mr. Livengood and seconded by Mr. Burnett to approve items a through d listed above. Vote: All aye.

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

- a. Enrollment Numbers – 627
- b. Levy Update
- c. Calamity Day Update
- d. Thank you for the donation to NCLS Elementary in memory of Marsha Ruffer
- e. Thank you for the donation to the Golf program from Lorie Wolff
- f. Thank you for the donation to the No Child Goes Hungry Fund lunch program of \$3500
- g. NwOESC Business Advisory Council report, 3-1-2020
- h. First Reading of proposed NEOLA Policy revision – Special Update COVID 19 – March 2020
- i. Next regular meeting is scheduled for Monday, April 20, 2020 at 6:30 pm in the High School Eagle Room.
- j. Food Program – Served 107 students on Monday (3 breakfast, 3 lunch)

Elementary Principal Report: Mr. Morr was absent, but following report was included:

- We are getting ready for our state testing in the district. We have our master schedule in place, labs are ready, notification letters to parents, and of course our students & teachers continue to focus on our daily educational requirements. We begin testing on April 6th.
- We are now into the 4th nine weeks of the school year...this can't be possible. It is time to plan for requisitions, field trips, and award assemblies as another year nears closure at North Central.
- Our KG screening numbers continue to rise. We have 40 registered for our April 8 & 9 screening.
- It was another successful "Hoops for Heart" challenge for the American Heart Association. The students raised a total of \$5,844.13 for the Heart Association. Great jobs students and Mr. Hutchison for all your efforts!

High School Principal Report: Mrs. Rozevink was absent

Athletic Director Report: Mr. Waidelich was absent

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to approve the following student for early high school graduation with the Class of 2020: Devin Cooksey. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Livengood to approve the Contract Addendum between the North Central Local School Board of Education and the North Central Education Association to add an Assistant Musical Director to the E.D. schedule in the Agreement. The compensation for the Assistant Musical Director shall be listed as .04. Vote: All Aye.

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

1. Employments: (pending records)
Jamie Brown – Volunteer Girls Softball Coach
One year supplemental contracts held by certified employees:
 - Alexis Davis E.D. #51 Pep Band
 - E.D. #52 Summer Band
 - Crystal Gillaspay E.D. #91 Band Section Leader
2. Extended Service Contracts for the 2019-2020 school year:
Amanda Fellers, Preschool/PreK Instructor, 1 day
Lori Masters, Preschool Instructor, 1 day
3. Resignation:
 - Diane Veres – (effective June 30, 2020 for the purpose of retirement)
4. Approval of R.C. 3313.845 Service Agreement for the 2020-2021 school year. This agreement is made by the North Central Local School Board of Education and the Northwest Ohio Educational Service Center Governing Board.
5. NwOESC Teacher & Paraprofessional Substitute list dated February 26, 2020.
6. Second Reading – Policy/Bylaw revisions as presented at the February meeting.
7. JH/HS Student/Parent Handbook for the 2020-2021 school year
8. NWOET Contract for 2020-2022 for Educational Technology (w/revisions)(2-year membership, July 1, 2020-June 30, 2022), (\$6500)

Vote: All aye.

Motion was made by Mr. Martin and seconded by Mr. Burnett to adjourn the meeting at 7:35 P.M. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer