

**April 20, 2020: North Central Board of Education Meeting Minutes**

The North Central Local Board of Education was called by notice of April 16, 2020 to the Regular Meeting to be held April 20, 2020. President Homer Hendricks called the meeting to order at 6:35 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: Mr. Burnett thanked all the staff for all their hard work during this unprecedented time.

Treasurer’s Report: Mr. Smeltzer presented the following:

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

<u>General Fund</u>	<u>Amount</u>
001-800            Miscellaneous Items	\$ 4,633.17
Total General Fund	<u>\$ 4,633.17</u>

<u>Other Funds</u>	<u>Amount</u>
018            Public School Support	\$ 267.00
300            District Managed Activity	\$16,817.13
451            Data Communication Fund	\$ 1,800.00
467            Student Wellness & Success	\$83,501.50
516            IDEA Part B Grants	\$ 3,167.12
572            Title I	<u>\$ 5,694.52</u>
Total Other Funds	<u>\$111,247.27</u>

Motion by Mr. Livengood and seconded by Mrs. Boothman to approve items a through c listed above. Vote: All aye.

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

- a. Enrollment Numbers – 629
- b. Levy Update
- c. Calamity Day Update and reminder
- d. Thank You to the following fir the generous donations to the “NC No Child Goes Hungry” lunch program: Women of Steel-USW Local 7248, Pioneer United Methodist Church, Leo & Patricia Lukaszek, Don & Teresa Bertke, Shane & Erica Martin, the Pioneer Pizza Barn, Homer & Sherri Hendricks, Marsha Baker, & an NCLS staff member.
- e. Baccalaureate Speaker – Wednesday, May 27<sup>th</sup> @ 7:00
- f. Graduation – Sunday, May 31<sup>st</sup> @ 2:00 pm
- g. Next Regular meeting is scheduled for Tuesday, May 19<sup>th</sup> at 6:30 pm in the High School Eagle Room.

Elementary Principal Report: Mr. Morr presented the following:

- We are getting ready for round two of educational packet pickup. The first elementary pickup was a huge success. As I recall, only 13 packets did not get picked up by families in the elementary. It was a huge success and a team effort by many staff members. Our second pick up will be Tuesday, April 21. We will be distributing additional educational resources and spring pictures to families at this time.
- The teachers are going an amazing job embracing this very new method of teaching, digital learning. They are going great things, and they are fairly happy with the student's willingness to participate with digital learning.
- Our Kindergarten screening that was scheduled for April 8 & 9 was cancelled due to Covid-19. I have not rescheduled our Kindergarten screening at this time. I want to wait for more direction from our state legislation and health experts before scheduling our Kindergarten screening.

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

1. Because of the extended school closure, we had to cancel Prom. However, we are going to try to have some sort of a celebration for our juniors and seniors this summer. What form this will take is yet to be decided, but it may be just a dance, not the full prom and after prom.
2. I would like to ask the board to ignore the GPA requirement for fall athletes. Currently, we have a 1.75 requirement, but since we will be going pass/fail for 4th quarter, GPAs cannot be verified. We will still verify that all student athletes are passing the required 5 classes.
3. Junior high and high school teachers had their on-line courses ready for students by April 1. Teachers have added me to their google classrooms so I can see what is going on with the students and the lessons. It is really interesting how the students have adapted-- probably better than some of us adults!
4. We are working on contingency plans for graduation. Nothing is final yet, but the idea is to have an outdoor, drive-in ceremony. We are working on the details now and will update the board as the plans become final.

Some future events:

1. May 26--Honors Award Program (planning on a virtual program)
2. May 31--Commencement (will occur in some form!)
3. May 29--Last day for students

Motion was made by Mr. Burnett and seconded by Mr. Martin to approve the Second Reading of the proposed policy revision for Special Update COVID-19-March 2020 as presented at the March meeting. Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mrs. Boothman to approve a pass/fail grading scale for the 4<sup>th</sup> quarter of the 2019-2020 school year at North Central Local School due to the COVID-19 mandatory closure of schools in Ohio. Vote: All aye.

Motion was made by Mr. Martin and seconded by Mr. Burnett to approve that the student athletics GPA portion will be dropped for the 4<sup>th</sup> quarter of the 2019-2020 school year due to pass/fail grading. (Must have a passing grade in five of the semester classes or equivalent for the 4<sup>th</sup> quarter of the NCLS 2019-2020 school year to be eligible to participate in grades 7-12 athletics for the 2020-2021 school year) Vote: All Aye.

Motion was made by Mr. Livengood and seconded by Mr. Burnett to approve the following items as part of the consent agenda:

1. Non Renewals: All One Year supplemental E.D. Contracts held by certified and classified employees
2. Open Enrollment Policy for 2020-2021
3. Great Lakes Biomedical to conduct Bus/Van driver physicals for the 2020-2021 school year.
4. Approve list of graduating seniors for 2020 upon completion of the requirements of the North Central Local Board of Education and the State of Ohio.

Jack Bailey	Dominic Fries	Devon Seabolt
Sidney Bell	Colby Haas	Eryn Shaw
Chace Boothman	Ashlyn Helms	Grace Shipman
Makayla Brown	Cheyenne Keller	Kailey Siebeneck
Esteban "Santiago" Cadena	Derrick Kemarly	Garrett Stump
Chelsea Cheesbro	Kimberly Knepper	Evan Traxler
Kainon Conrad	Jeorjia Lacey	Zayde VanAuken
Devin Cooksey	Alex Lehsten	Letha VanDyke
Manuel Cruz	Evan Livengood	Justin Vassar
Hayley Culver	Ryan Lynch	Levi Williams
Michael Cummins	Emiley O'Connor	Macie Willson
Emilie Eustace	Landon Patten	Trystan Yoder
Koleman Faler	Austin Rickman	Alex Zuber
Taylor Fenicle	Adrian Salazar	

5. NwoESC Teacher & Paraprofessional Substitute list dated March 25, 2020
- Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to enter executive session at 7:27 P.M. for the purpose of Personnel & Employment. Vote: All aye.

The Board returned from executive session at 8:19 P.M.

Motion was made by Mr. Martin and seconded by Mr. Burnett to adjourn the meeting at 8:20 P.M. Vote: All aye.

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Homer Hendricks, President

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Eric Smeltzer, Treasurer