

August 19, 2019: 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 15, 2019. President Homer Hendricks called the meeting to order at 6:31 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.

Items from Board members:

Received a thank you from Mrs. Rozevink for the flowers for her sisters' funeral. The Board thanked Eric Moreland and the custodial staff for the great work they did this summer. The buildings and grounds look great inside and out.

Treasurer's Report:

- a. Minutes from the July 16, 2019 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 Tim Livengood as an alternate for the 2019 OSBA annual business meeting. (Capital Conference is November 10-12, 2019)

Motion by Mr. Livengood and seconded by Mr. Burnett to approve the transfer of \$25,000 to the Cafeteria Fund (006) from the General Fund (001). Vote: All Aye.

Motion by Mr. Burnett and seconded by Mrs. Boothman to approve Homer Hendricks as the delegate and Tim Livengood as an alternate for the 2019 OSBA annual business meeting. Vote: All Aye.

Administrators' Report

- A. Superintendents' Report
 1. Enrollment Numbers
 2. 2019-2020 school year
 3. Transfer assignment of Aubrie Ridinger from JH/HS Intervention to JH/HS Social Studies Starting the 2019-2020 school year.
 4. Milk bids for NCLS
 5. Next regular meeting will be held on Tuesday, September 17, 2019 at 6:30 pm in the High School Eagle room
- B. Principal and Athletic Director Reports

Elementary Principal Report: Mr. Morr presented the following:

- It is nice to be back and getting ready for another school year. This is my favorite time of the year, it is busy, but I enjoy welcoming the students and staff back for another great year at NC.
- Kindergarten open house was this past Thursday, it was a good night and kindergarten students are excited about getting started with the school year.
- It is just very busy with enrollments, transportation questions, class rosters, technology, and maintenance updates in the building. But, that's okay...it's time to be busy.
- I do want to thank Deb and her team for all their efforts over the summer months. I do want to thank Eric and his team for all their efforts over the summer months.
- One big move over the summer months was just that...the movement of some classrooms. It was time to make this move for safety reasons and for student service reasons. Thanks to the teachers and maintenance for making this move happen.
- I do want to thank the board and our local Legion post for our new elementary entrance and to our newly surfaced basketball court. Both are big improvements and both will benefit our students and community.
- I want to also thank the Kunkle United Brethren Church for a donation of school supplies.
- Preschool enrollment is up for our "typical" preschool age students. My guess is approximately 10 more typical students this year compared to last year based on our 3rd section of preschool. I'm sure more enrollments will be coming for preschool in the next few months.
- Enrollment for the elementary may be slightly up from last year based solely on a small 6th grade class leaving. But, just with enrollments and withdraws over the summer months it may be a wash.
- I do want to thank my staff for all their efforts over the summer months. They are a great bunch and we are ready for another "Magical" school year.
- I do want to thank the board for our "Believe in Magic" t-shirts. The elementary will have a magical year because they are committed to our students. Also, I do want to add that we will have magician at "Open House" to kick-off a magical year for our staff and students.

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:
 - Derek Rupp--High School Science
 - Sam Hutchinson--Jr. High ELA
 - Geoff Gilmore--Math
 - Amanda Doty--Intervention Specialist
- 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. Waidelech presented the following:

- Fall sports are off to a good start:
- Boys Golf - Won Defiance Invitational (first time in school history) and Eagle Invitational
- JH Golf - Has 2 players
- HS/JH XC - Start on Saturday with a meet at Defiance
- HS/JH Volleyball - Open Tuesday @ Edon
- Summer lifting went well with about 15 regular participants.

Motion was made by Mrs. Boothman and seconded by Mr. Burnett 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 2019-2020 school year be the minimum rate calculated by the Ohio Department of Education. Vote: All aye.

Motion was made by Mr. Martin and seconded by Mr. Livengood to approve the Second Reading of the proposed 2019-2020 handbook for NCLS Transportation. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to approve the review of Career Advising policy (policy #2413) and the agreement to keep the current language. Vote: All Aye.

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

1. Employments; (pending records)
 - Amanda Doty – JH/HS Intervention Specialist (1-year contract, MA)

One year supplemental contracts held by certified employees:

- Lisa Blue E.D. #84 Study Table (shared)
- Heather Hall E.D. #84 Study Table (shared)
- Sally Wheeler E.D. #84 Study Table (shared)

One year supplemental contracts held by classified employees:

- John Minor E.D. #42 Assistant JH Football
- Jim Scruta E.D. #43 Assistant JH Football
- Toby Zimmerman E.D. #60 Jr. Class Advisor

2. Resignation:

John Shell – JH/HS Cross-Categorical/Government Instructor

3. JH/HS Teacher Handbook for 2019-2020 school year
4. Elementary Teacher Handbook for 2019-2020 school year
5. Disposal of items
6. Agreement for services of the Wood County Juvenile Detention Center Education Program on an as needed basis for 2019-2020 at \$75.00/day.

7. Approve Bus Routes for the 2019-2020 school year, authorizing the Superintendent or his designee to make changes, as needed.

8. 8th Grade Football trip to Funny Farm Campground on Friday, August 16, 2019.

Vote: All aye.

Motion was made by Mr. Martin and seconded by Mrs. Boothman to enter executive session at 7:24 P.M. for the purposes of Personnel and confidential matters as required by federal/state laws, statutes. Vote: All Aye.

The Board resumed regular session at 8:23 P.M.

Motion was made by Mr. Martin and seconded by Mr. Burnett to adjourn at 8:24 P.M. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer