

July 21, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of July 16, 2020 to the Regular Meeting to be held July 21, 2020. President Homer Hendricks called the meeting to order at 6:31 P.M. in the Eagle Room. Answering roll call were Mr. Anthony Burnett, Mr. Homer Hendricks, Mrs. Leigh Boothman, Mr. Tim Livengood, and Mr. Shane Martin.

Pledge of Allegiance

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

- a. Minutes from the June 29, 2020 regular meeting.
- b. Financial statements and investments from June
- c. Transfer \$30,000 from the General Fund (001) to the Cafeteria Fund (006)

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

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

1. Enrollment Numbers – 627
2. Update on finances at NC – Areas we have and are planning to save money by not having were discussed. Also have a \$420,000 emergency levy on the ballot in November.
3. Thank you to the Pioneer American Legion Post# 307 for the generous donation of outdoor bleachers.
4. NCLS 2020-2021 Transportation Handbook (working to update)
5. Snow removal for 2020-2021 and 2021-2022. No bids received yet.
6. Opening of school at NC for 2020-2021. (Open House) County plan plus our plan discussed in detail.
7. Next Regular meeting is scheduled for Tuesday, August 11, 2020 at 6:30 P.M. in the Eagle Room.

Principal Reports:

Mr. Morr and Mrs. Rozevink both shared a couple of updates, but did not have a formal report.

Motion by Mr. Burnett and seconded by Mrs. Boothman to approve the purchase of various purchases for staff, including professional development days, waiver days, and teacher workdays throughout the school year. Vote: All Aye. Mr. Martin was absent for this vote.

Motion by Mr. Burnett and seconded by Mr. Livengood to approve the purchase of staff appreciation gifts/gift cards and retirement gifts/gift cards during the school year. Vote: All aye. Mr. Martin was absent for this vote.

Motion by Mrs. Boothman and seconded by Mr. Burnett to approve the proposal of the following pay rates for substitutes:

Teacher - \$95 daily Bus Driver - \$20 per hour Secretary - \$14 per hour

Aide (Cafeteria) - \$12 per hour Custodial - \$12 per hour

Vote: All aye. Mr. Martin was absent for this vote.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve a contingency plan for online instruction/remote learning in the event school is closed for more than the hours permitted under board policy and state law. Vote: All aye. Mr. Martin was absent for this vote.

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

1. Employments: (pending records)

- Brooke Heuerman – High School Science (MA, 1-year contract, 0 years experience.)

- Kent Hutchison – Summer Adult Custodian

One year supplemental contracts held by certified employees:

Kathy Mallett E.D. #31 Girls 8th Grade Volleyball Coach

Kathy Mallett E.D. #32 Girls 7th Grade Volleyball Coach

One year supplemental contracts held by classified employees:

Jason Clark E.D.#42 Assistant Jr. High Football Coach

Kim Hutchison E.D.#25 Girls Assistant Varsity Basketball Coach

Kaitlyn Mallett Volunteer Volleyball Coach

Michael Ryan E.D.#38 Assistant Varsity Football Coach

2. Extended Service Contracts for the 2019-2020 school year:

- Julie Galloway, Educational Aide – 30 minutes (6.5 plus .50)

- Cindy Myers, Educational Aide – 15 minutes (6.5 plus .25)

- Renee Roesener, Educational Aide – 15 minutes (6.5 plus .25)

- Julie Taylor, Educational Aide – 15 minutes (6.5 plus .25)

3. NwOESC teacher & paraprofessional substitute list dated June 24, 2020 for the 2020-2021 school year.

Vote: All aye. Mr. Martin was absent for this vote.

Motion by Mr. Livengood and seconded by Mrs. Boothman to approve the North Central Local School restart plan for the 2020-2021 school year as presented by Mr. Hanak. Vote: All aye.

Motion by Mr. Livengood and seconded by Mr. Hendricks to approve a Special Board meeting on August 4, 2020 at 5:00 P.M. in the Eagle Room to discuss Opening Days. Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Livengood to adjourn the meeting at 7:21 P.M. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer