

March 13, 2018: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of March 19, 2018 to the Regular Meeting to be held March 13, 2017. President Shane Martin called the meeting to order at 6:32 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

Introduction of Guests and Public Participation:

- A. Craig Kupferberg – Ohio Senate Candidate
- B. Kerri Gearhart & Homer Hendricks – NwOESC services and what they do
- C. Matt Davis – WEDCO – New and existing tax abatements discussion
- D. Brad Nevin – Energy Optimizers, USA, LLC – Energy projects

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

- a. Minutes from the February 26, 2018 regular meeting
- b. Financial statements and investments from February
- c. Approve Appropriation Additions

<u>GENERAL FUND</u>	<u>AMOUNT</u>
001-500 Supplies & Materials	<u>\$18,820.63</u>
Total General Fund	<u>\$18,820.63</u>

<u>OTHER FUNDS</u>	<u>AMOUNT</u>
010 Building Project	\$ 358.90
018 Public School Support	\$ 439.35
034 Classroom Facilities Maintenance	\$ 5,156.50
516 IDEA – Part B Grants	\$26,486.96
572 Title I	<u>\$23,727.84</u>
Total Other Funds	<u>\$56,169.55</u>

- d. Approve Transfers
 - 1. \$25,000.00 from the General Fund (001) to the Cafeteria Fund (006).
 - 2. \$22,495.25 from the Permanent Improvement Fund (003) to the Building Project LFI Fund (004).

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

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

- a. Enrollment Numbers – 590
- b. Update on levy timing for NCLS - \$640,000 when passed in 2008, now collecting around \$700,000
- c. Calamity Day Update – 7 days missed so far, can miss 8 days
- d. Approve NEOLA Policies

- e. Next Regular meeting is scheduled for Tuesday, April 17th at 6:30 pm in the High School Eagles Room.

Elementary Principal Report: Mr. Morr presented the following:

- Mr. Hutchison is supporting a “Hoops for Hearts” activity to support American Heart Association. Friday, March 16. Students are asked to get donations from the community that will then be donated back to the American Heart Association.
- Spring picture day is Friday, March 16.
- The third marking period ends Friday, March 16.
- We currently have 35 registered for KG screening.
- 5th grade “DARE” (Drug Abuse Resistance Education) graduation is scheduled for Wednesday, 28 with Deputy McCord. Deputy McCord does a great job with the students.
- I have formed four separate committees among the elementary teaching staff. The four committees were: Planning for 2018/2019, Scheduling, Curriculum, and Handbooks. We discussed a number of topics throughout all four committee meetings. The goal was to have open discussions regarding these four very important topics for the purpose of improving educational environment and the delivery of instruction for our students. We had some great meetings, and the staff was very supportive throughout the talks.

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

- NC Elementary partnership on the blood drive we held yesterday at NC. Mr. Morr allowed us to send home invitations for parents of elementary students to donate on behalf of their children. In return, the child would receive a Red Cross fleece blanket. Of our 33 donations at yesterday’s drive, 16 were a result of this “Pint-Sized Hero” program. The drive was an overall success and a great opportunity for our NCHS-NHS to partner with the NC Elementary students and parents.
- The band will be going to the Air Force Museum on Wednesday, March 14
- FFA banquet will be Thursday, March 15.
- We will have a junior high dance the afternoon of March 15.

Athletic Director Report: Mr. Hughes presented the following:

I. Spring Athletics

a. JH Track

- Practices going on/April 3rd @Hilltop
- 20 participants

b. HS Track

- Practices going on/April 3rd @Archbold
- 20-25 participants

c. Softball

- Practices going on/March 24 vs Liberty Center is cancelled/first game March 26th @Hicksville
- 13 participant

d. Baseball

- Practices going on/March 24th vs Liberty Center
 - 20 participants
- e. AOW since last meeting- Vada Lashaway and Emma Zenz
- f. Winter Season Awards
- i. Scholar Athletes Girls Basketball – Allyson Fenicle, Erin Ryan, Madyson Bonney, Payton Taylor, Sidney McKarns
 - ii. Scholar Athletes Boys Basketball– Joshua Bailey, Kean Livensparger, Hayden Haas, Layne Cogswell
 - iii. Scholar Athletes Cheerleader- Winter McStoots, Morgan Mitchell
 - iv. Scholar Athletes Indoor Track- Emma Zenz, Zachary Turner, Vada Lashaway, Madelynn Scott, Blake Sakos
 - v. Emma Zenz- Qualified in the 800m race for the Indoor State Track Meet held on March 3rd in Geneva Ohio. Emma ran great, finishing in 16th place overall and the number one Div III runner.
 - vi. Jack Bailey- 1st Team BBC/HM District
 - vii. Sidney McKarns- 1st Team BBC/HM District
 - viii. Payton Taylor- 2nd Team BBC/HM District
 - ix. Cody Tomblin- HM BBC/HM District
 - x. Lindsay Brown- HM BBC/HM District
 - xi. Josh Bailey- District Academic Scholar Athlete
 - xii. Allyson Fenicle- District Academic Scholar Athlete

Resolution was made by Mr. Livengood and seconded by Mrs. Boothman to approve the Joint Agreement appointing the Business Council of the Educational Service Center to serve as the Business Advisory Council for the school district. Vote: All aye.

Resolution was made by Mr. Hendricks and seconded by Mr. Burnett to approve the Second Reading of the proposed policy/bylaw revisions as presented at the February meeting. Vote: All aye.

Resolution was made by Mr. Hendricks and seconded by Mr. Martin to approve Mr. Cleans Lawn Care for the 2018 and 2019 lawn care and maintenance. (2 year contract) (annual cost \$7500.00) Vote: Mr. Martin, aye; Mrs. Boothman, abstain; Mr. Burnett, nay; Mr. Hendricks, aye; Mr. Livengood, aye. Motion passes 3:1.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks to approve the attached agreement for the proposed new construction project for Menard, Inc. Vote: All aye.

Resolution was made by Mrs. Boothman and seconded by Mr. Livengood to approve the attached agreement for the extension of the Enterprise Zone Tax Incentives for Menard, Inc. (extend each of the 2005 & 2008 agreements for an additional 5 years). Vote: All aye.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks to approve participation in the State of Ohio Cooperative Purchasing Program. Vote: All aye.

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

1. NWOET Contract for 2018-2019 for Education Technology
Total Cost: \$1,136.85 (\$1.95 per student, 583 enrollment)
 2. Job Description for Speech Language Pathologist
- Vote: All aye.

Resolution was made by Mr. Livengood and seconded by Mr. Burnett to enter executive session at 7:51 P.M. for the purpose of personnel, negotiations, and security arrangements. Vote: All aye.

The Board returned from executive session at 8:33 P.M.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks to adjourn the meeting at 8:34 P.M. Vote: All aye.

Shane Martin, President

Eric Smeltzer, Treasurer