

October 16, 2018: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of October 11, 2018 to the Regular Meeting to be held October 16, 2018. President Shane Martin called the meeting to order at 6:31 P.M. in the Eagle Room. Answering roll call were Mr. Tim Livengood, Mr. Shane Martin, Mr. Anthony Burnett, Mr. Homer Hendricks, and Mrs. Leigh Boothman.

Pledge of Allegiance

Introduction of Guests and Public Participation:

Joe Fidler – Softball Trip – Coach Fidler shared info regarding the possible softball trip to Pigeon Forge for games towards the end of Spring Break. Coach feels this will be a great bonding experience for the team and potentially could get more girls interested in playing.

Jared Stewart – Indoor Track Schedule

Treasurers' Report:

- a. Minutes from the September 18, 2018 regular meeting
- b. Financial statements and investments from September
- c. The following Board members and administration will attend the OSBA Capital Conference in Columbus, Ohio on November 11-13, 2018: Shane Martin, Homer Hendricks, Anthony Burnett, Time Livengood, Eric Smeltzer, and William Hanak.
- d. 5-year forecast for the October submission as presented.

Motion to approve items a-d by Mr. Burnett and seconded by Mr. Hendricks. Vote: All Aye.

Superintendents' Report:

1. Enrollment Numbers – 586
2. Levy Review for NCLS – November 6, 2018
3. Reminder-Eagle Café Prices/Charge Policy – 2nd Reading
4. NEOLA Policy Revisions and information to BOE – 2nd Reading
5. Next regular meeting will be held on Tuesday, November 13, 2018 at 6:30 pm in the EAGLE room. (date was changed later on in the meeting)

Elementary Principal Report: Mr. Morr reported and presented the following:

- The week of October 1st was **Right to Read** week in the building. We had a number of activities planned for the students during the week to stress the importance of reading throughout the curriculum.
- The Pioneer fire department was up last week for fire prevention week. The PS-3rd grade students learned fire safety, calling 911, smoke detectors, and why fireman are important to our communities. Thanks to Mrs. Swank for her organization of this event.
- Thanks to the Bryan fire department and The Dollar Tree donated a number of school related supplies to our staff and students. We can always use extra school supplies.
- Our September students of the month were very happy and proud for being selected. They were treated to donuts and juice as well as a picture in the local paper.

- I wanted to mention, how much utilization is occurring with our Clevertouch in the elementary. I've completed a number of observations recently and this technology is being used daily by the teachers for lesson delivery. The students love them too!
- A big thanks to the entire staff for a donation of \$800.00 to the family of Kindergarten student John Lewis. Approximately one month ago, the Lewis family lost their home to a house fire. A big thanks to the staff for all their support, especially Ms. Wiles John's homeroom teacher for organizing the event.
- A few calendar reminders, PT conference are Monday, October 29 and Thursday, November 1. Also, our Veteran's day program will be Monday, November 12.

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

1. I attended the OASSA fall convention on Oct. 8-9. Attended some outstanding sessions on Ethics, Human Trafficking, and OHSAA update, and a legislative update. Very informative and time well spent.
2. Super busy right now with observations. This is one of the best parts of my job--getting into the classrooms and interacting with students and teachers!
3. I want to commend our AD, Brian Hughes, for hosting our first ever football game--excellent job!
4. I attended the Williams Co. Fair to watch the band performance. The students and staff did a great job.
5. I am continuing to meet monthly with the BLT and 8 period day committees. We have good discussions and I learn from them. We did send a survey out to our staff concerning the 8 period day. I do not know the results at this time.
6. A few upcoming events:
 1. Halloween Concert--Oct. 30
 2. JH Fall Sports Awards--Oct. 23
 3. Safety Drill--Oct 24
 4. Winter Sports Parents Meeting--Oct. 25
 5. End of Quarter 1--Oct. 26
 6. Sr. Trip to Cedar Point--Oct. 27
 7. P/T Conferences--Oct. 29 (12:00 - 7:00 PM)
 8. P/T Conferences--Nov. 1 (3:30 - 7:00 PM)
 9. Interactive Health Assessments--Nov. 2
 10. Voting!--Nov. 6

Athletic Director Report: Mr. Hughes reported on current events with athletics

I. Fall Athletics

a. HS Volleyball

1. Varsity Volleyball finished the regular season 8-14 overall, 6-6 and in 3rd place in the BBC. They are hosting Edon tonight in the sectional semi-finals.
2. JV Volleyball finished the season 14-8 overall and 10-2 in the BBC- finishing as JV BBC Champs.

b. JH Volleyball

1. 7th Grade finished their season 11-10 overall, 8-4 in the BBC, making it to the Championship game in the BBC tournament before falling to Stryker. BBC Tournament Runner-up
 2. 8th Grade finished their season 15-5 overall. They finished this year as both regular season and tournament BBC champs.
- c. HS Cross Country
1. The girls finished 6th overall at the BBC meet this past weekend. Chloe Baker both finished in 15th earning Honorable Mention BBC.
 2. The boys finished 4th overall at the BBC meet. Tucker Beres took home 1st Team BBC honors, while Blake Sakos and Colton Beres both took home 2nd team BBC honors. They will all be in action again this Saturday in Findlay at the Div III District meet, Girls run at 12:20pm and the Boys run at 11am.
- d. JH Cross Country
1. The girls JH team finished 2nd overall at the BBC meet, Alexa Dominguez finished in 5th place, Kila Reeser in 10th, Darbi Stewart in 12th, Brook McClanahan in 13th and Grecia Dominguez in 16th.
 2. The boys JH team finished 3rd overall at the BBC meet, Quin Burt was the BBC Champ, Jake Turner in 14th, Johnny Hicks in 16th, and Conner Patten in 19th.
- e. HS Golf
1. The golf team finished at 4-2 in the BBC, and finished 4th overall at the BBC Championship. Chace Boothman was the BBC Champ with a 75 and received 1st team BBC honors. Collin Patten and Mason Sanford both finished in the top 16 earning Honorable Mention in the BBC. At the Div III Golf Sectionals the team finished in 3rd place, qualifying as team to the District meet. Chace Boothman finished in 3rd place with a round of 78. At the Div III District meet the team finished in 17th place, while Chace shot a round of 81, finishing in 11th place out of 107 golfers. Chace was one stroke away from making it to the state meet.
- f. JH Golf
1. The JH Golf team finished their season at the Stryker Jamboree. Both Alex Bud and Drake Niday shot rounds of 57 to finish off their seasons.
- g. JH Football
1. The JH Football team got their first win over Evergreen three weeks ago and currently sit at a 1-4-2 record. Their final game of the season will be Thursday when we host Hilltop.

II. Other news

- a. 2018 Fall BBC Scholar Athletes:
 Addison Elser, Payton Taylor, Madelynn Scott, Sidney McKarns, Blake Sakos, Eryn Shaw, Chace Boothman, Evan Traxler, Macie Willson, Taylor Fenicle, Makayla Brown

- b. AOW- Since the last Board meeting- Chace Boothman, Zach Hayes, Tucker Beres and Chloe Baker
- c. Volley for the cure night at Hilltop was a success again raising money for Susan G. Koman.
- d. Both girls and boys basketball have started running open gyms and started conditioning this week with non-fall athletes. Indoor Track will be starting up Dec. 1st

Recommendations by the Superintendent:

Motion by Mr. Livengood and seconded by Mr. Burnett to approve the Second Reading of the proposed policy/bylaw revisions as presented at the September meeting with the exception of policy #6320. Vote: All Aye.

Motion by Mrs. Boothman and seconded by Mr. Hendricks to approve the Second Reading of the proposed Eagle Café Prices/Charge Policy as presented at the September meeting. Vote: All Aye.

Motion by Mr. Burnett and seconded by Mr. Livengood 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.

Motion made by Mrs. Boothman and seconded by Mr. Burnett to approve the purchase of Staff Appreciation Gifts/Gift Cards and Retirement Gifts/Gift Cards during the school year. Vote: All Aye.

Motion by Mr. Livengood and seconded by Mr. Hendricks to approve the date and time of the November Board of Education meeting to Thursday, November 15, 2018 at 6:30 pm in the High School Eagle Room. Vote: All Aye.

Motion by Mrs. Boothman and seconded by Mr. Burnett to approve the softball team trip to Pigeon Forge, TN to play on March 22-26, 2019. Vote: All Aye.

Motion by Mr. Hendricks and seconded by Mr. Livengood to approve the Indoor Track team to participate at the Defiance OPEN Meet on Sunday, February 24, 2019. Vote: All Aye.

Motion by Mr. Hendricks and seconded by Mr. Burnett to approve the Ohio Gas Easement contract for a forty (40') foot & approximately 19,300 sq. ft. Easement. Vote: All Aye.

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

1. Employments: (pending records)

Supplemental Contracts for 2018-2019 as follows:

One year supplemental contracts held by classified employees:

Jordan Bailey	E.D. #	Freshman Boys Basketball Coach
Makayla Hayes	E.D. #	7 th Grade Girls Basketball Coach

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| Sam Pettit | E.D. # | 8 th Grade Boys Basketball Coach |
| Cady VanDeVoorde | E.D. # | Asst. Varsity Girls Basketball Coach |
2. Rescind Contract:
Cady VanDeVoorde E.D. # 7th Grade Girls Basketball Coach
 3. Bus Routes for 2018-2019
 4. Agreement for services with Midwest Community Health Associates, Inc. for Athletic Trainer service for 2018-2019.

Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Livengood to enter executive session for the purpose of personnel employment, promotion, dismissal at 7:50 P.M. Vote: All aye.

The Board returned from executive session at 8:18 P.M.

Motion by Mr. Burnett and seconded by Mr. Hendricks to adjourn the meeting at 8:18 P.M.
Vote: All Aye.

Shane Martin, President

Eric Smeltzer, Treasurer