

## February 19, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of February 15, 2019 to the Regular Meeting to be held February 19, 2019. President Homer Hendricks called the meeting to order at 4:47 P.M. in the Eagle Room. Answering roll call were Mr. Tim Livengood, Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, and Mrs. Leigh Boothman.

### Pledge of Allegiance

### Items from Board members:

Mr. Burnett thanked the administration for getting us through this tough winter so far and all the extra work they do in driving roads early in the morning to make sure students and staff can get to school safely.

### Introduction of Guests and Public Participation:

1. Kerri Gearhart – NwOESC presentation
2. Brian Hughes – NC Football Update
  1. 2018 season total cost- \$28099.02- covered by Eagle Football Boosters
  2. 2019 season cost could be about same, depending on the fencing cost to secure the track/football field area.
  3. My current focus is on the future, as the current contract with the Eagle Football boosters end Nov. 1st 2019.
  4. Phase 2 of the program would start on Nov. 2nd 2019
    - a. 2020 Season- Continued JH program and start the JV program
  5. Now is the time to start figuring out how we plan to move forward post Nov. 2019.
    - a. Where will the funding of the program come from?
    - b. JV Scheduling
    - c. Future League affiliation- TAAC?
    - d. Game location- NC or another field (Montpelier)

### Treasurer's Report:

Motion was made by Mr. Livengood and seconded by Mr. Burnett to approve the following:

- A. Minutes from the January 8, 2019 Organizational and Regular meeting
- B. Financial Statements and Investments from January
- C. Approve Appropriation Additions as follows:

<u>General Fund</u>		<u>Amount</u>
001-500	Supplies and Materials	<u>\$22,897.97</u>
	Total General Fund	<u>\$22,897.97</u>

<u>Other Funds</u>		<u>Amount</u>
018	Public School Support	\$ 3,080.16
019	Other Grant	\$ 46.08
300	District Managed Activity	<u>\$ 366.14</u>

Total Other Funds

\$ 3,492.38

- D. Approve the attached resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2019-2020 school year.

Vote: All aye.

Administrators' Report

- a. Superintendents' Report
1. Enrollment Numbers – 605
  2. New Buses at NCLS – 72 passenger and a transit van
  3. Concessions at NC
  4. Sports Eligibility at NC
  5. JH Events during cancellation
  6. School Calendar for 2019-2020/Calamity Days update and review
  7. Reminder of March 12, 2019 Board of Education meeting at 6:30 PM in the Eagle room. Update from Amy Kramer – Curriculum Coordinator & Special Education Director.

Elementary Principal Report: Mr. Morr presented the following:

- The following students participated in a “Math Counts” competition- Cailyn Meyers, Anna Burt, Jackson Poynter, and Eric Sanchez. Ms. Blue and Mrs. Apple accompanied the students to Archbold for this competition that included 10 other districts. The teacher’s reported that it was a successful day and a great learning experience for the students.
- Mr. Hutchison is once again sponsoring a Hoops for Heart fundraiser for the American Heart Association. I will report our total dollars donated at a future board meeting, but I believe that donations approached \$7,000.
- Our 5<sup>th</sup> and 6<sup>th</sup> grade band students have a concert scheduled for Thursday, February 21. The concert will take place in the Auditoria and it will begin at 6:00.
- Mrs. Amanda Fellers began her student teaching experience with us last week. She will be working with Mrs. Kizer in the 2<sup>nd</sup> grade. Overall, the student teaching process lasts about 9 weeks.
- This is the time of the year that we begin to discuss our state testing schedules with our 3<sup>rd</sup> -6<sup>th</sup> grade teachers. State testing will begin in April and go through early May. Everyone is working hard for good results.
- We are scheduling students for KG registration. Screenings will take place in the gymnasium on April 4 & 5. We are in the process of scheduling students, and I’ll keep you posted on future enrollment numbers.

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

1. I attended the all county honor band and choir concert on Sunday, Feb. 10 at Hilltop. It was very well done! I am proud of our students’ performances!
2. We have begun the preparation for the ACT which all juniors take on Feb. 20 at the community center.

3. I am currently working on observations and walkthroughs. Everything is going really well. Seeing the teachers in action and the students engaged is my favorite part of the job!
4. Parent/teacher conferences are scheduled for Feb. 14 from 3:30 - 7:00.
5. Sr. trip to Swiss Valley Ski Resort

Upcoming events

1. Blood Drive--Feb. 12
2. PD for teachers--Feb. 15--no school for students
3. ACT for all juniors--Feb. 20
4. Spring Break--March 18 - 22
5. Prom--Sat. April 27
6. Musical--May 3 - 5
7. 8th grade reward trip--May 17
8. Commencement--May 26

Athletic Director Report: Mr. Hughes presented updates within the athletic department

- I. Winter Athletics
  - a. JH Sports
    - i. 7th Grade Girls- Finished season at a 3-11 record- 1-6 BBC
    - ii. 8th Grade Girls- Finished season at a 13-4 record- 9-2 BBC
    - iii. 7th Grade Boys- Finished season at a 11-5 record, 8-3 in the BBC
    - iv. 8th Grade Boys- Finished season at a 9-8 record- 8-3 in the BBC
  - b. Boys HS Basketball
    1. Varsity Boys sit at 9-12 overall and 5-6 in the BBC
      - a. Will play in the first round of the sectional tournament Tuesday March 26th in Bryan- taking on Edon. Game time is 8pm
    2. JV Boys are 6-15
  - c. Girl HS Basketball
    1. Varsity Girls finished at 6-14 overall and 4-8 in the BBC, play tonight in the sectional semi-finals vs Emmanuel Christian. 8pm in Wauseon.
    2. JV Girls finished with a 10-9 record
  - d. Indoor Track
    1. Indoor Track from Trine Invite:
 

60m dash, Leynes Wandrey ran a 7.574, a NEW record for the indoor season! Paige Oxender, in the long jump, measured 9'10" for a personal best. They will be heading to Defiance this weekend to end the season.
    2. Waiting to see who we will have compete at the State Indoor Track meet March 2nd.
  - e. Other news
    - i. AOW since last meeting- Emilie Eustace, Mike Cummins, Levi Williams, Jack Bailey
    - ii. JH Sports awards will take place Thursday March 7th at 5pm
    - iii. Spring Sports Parents Meeting will take place Thursday March 7th at 6pm in Auditoria

- iv. HS Sports Awards will take place Monday March 11th at 6pm in the Auditoria, (HS Girls Basketball will take place March 12th due to Coach Waidelich attending the Franklin B. Walter celebration)
- v. Spring Sports Picture day will be March 7th starting at 3pm
- vi. Yesterday was the official start to the baseball and softball seasons. Track season will officially start March 4th.

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to approve the attached Calamity Day make-up schedule for 2018-2019. Vote: All aye.

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

- 1. Employments: (pending records)
  - Jordan Bailey – Van Driver
  - One-year supplemental contracts held by certified employees:
    - Aubrie Ridinger E.D. #18 Jr. High Track Coach
  - One-year supplemental contracts held by classified employees:
    - Jordan Bailey E.D. #11 Assistant Baseball Coach
- 2. Resignation:
  - Jared Stewart E.D. #15 Varsity Track Coach
- 3. Rescind Contract:
  - Jared Stewart E.D. #15 Varsity Track Coach
  - Doug Faler E.D. #16 Track Assistant Coach
- 4. School Calendar for 2019-2020
- 5. Overnight trip for baseball team, March 15<sup>th</sup> and 16<sup>th</sup> to Hillsboro, OH
- 6. 8<sup>th</sup> grade reward trip to Stone Laboratory on May 17, 2019

Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mr. Burnett to approve a one-year supplemental contract for Doug Faler as the Head Track Coach (E.D. #15) for the 2018-2019 school year. Vote: All Aye.

Motion was made by Mrs. Boothman and seconded by Mr. Martin to approve a one-year supplemental contract for Eric Smeltzer as the Head Golf Coach (E.D. #20) for the 2019-2020 school year. Vote: All Aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to enter executive session at 6:48 P.M. for the purposes of employment, confidential matters as required by federal/state laws, statutes, and security arrangements. Vote: All aye.

The Board returned from executive session at 7:52 P.M.

Motion was made by Mr. Martin and seconded by Mrs. Boothman to adjourn the meeting at 7:53 P.M. Vote: All aye.