

March 12, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of March 8, 2019 to the Regular Meeting to be held March 12, 2019. President Homer Hendricks called the meeting to order at 6:30 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

Items from Board Members:

- A. Anthony Burnett commented that the lighting improvements in bus drop and pick up look very good.

Introduction of Guests and Public Participation:

- A. Amy Kramer – NwOESC Special Education Director

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

- a. Minutes from the February 19, 2019 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>\$18,152.04</u>
	Total General Fund	<u>\$18,152.04</u>
 <u>OTHER FUNDS</u>		 <u>AMOUNT</u>
018	Public School Support	\$ 259.85
300	District Managed Activity	\$ 2,685.73
516	IDEA – Part B Grants	<u>\$57,765.00</u>
	Total Other Funds	<u>\$60,710.58</u>

Motion made by Mr. Martin and seconded by Mrs. Boothman to approve items a through c listed above. Vote: All aye.

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

- a. Enrollment Numbers – 611
- b. Calamity Day Update – Reminder of 15 minutes added to end of day 4-1-19 to 5-24-19. May 23rd & 24th added for students and staff. May 28th is last day for staff
- c. First Reading of proposed NEOLA Policy/Bylaw revisions.
- d. JH Calamity Day/Concessions/Eligibility – Working with Brian Hughes
- e. Technology Plan – Update & Review
- f. Business Advisory Council from 3-5-19 and minutes from 12-4-18
- g. Janet Bostater – NwOESC Educational Aide – Retiring with 24 years at NC (28 ½ total years)

- h. Transfer assignment of Aubrie Ridinger from JH/HS Social Studies to JH/HS Intervention Specialist starting the 2019-2020 school year.
- i. Retirement of William D. Hanak, Superintendent, after 31 years on July 31, 2019
- j. Update on Legion Project for NCES – Safety upgrade to entrance
- k. Next regular meeting is scheduled for Monday, April 15, 2019 at 6:30 pm in the High School Eagle Room.

Elementary Principal Report: Mr. Morr presented the following:

- Our 4th graders are off to the maple syrup festival at the fairgrounds this Wednesday. It is a great experience to see our natural resources in Williams county in use. A good lesson for students from a historical standpoint, a functional standpoint of how the syrup is extracted from the tree and cooked, but also from a community aspect of preserving our history.
- Kindergarten screening numbers are at 39 new students plus 14 from our young 5 program. We will add a few more students over the summers months so I believe next year's kindergarten class size will be similar to this year.
- Mr. Hanak mentioned a retirement and resignation in the elementary regarding Mrs. Bostater and Mrs. Swank. Two very good employees and they will be missed!
- Our SOAR lessons have been taking place throughout the year in the elementary. High school students come to the elementary and share important lessons about communication, making friends, responsibility and kindness...just to name a few themes. Thanks to Ms. Veres and Mrs. Renfer for getting this organized.
- The elementary may have a therapy dog visiting students starting in the next few weeks. A lady in Hillsdale county has a trained therapy dog that enjoys visiting schools and hospitals in the area. The therapy dog may begin visiting in the next few weeks. The therapy dog helps brighten a student's day or students can read to the therapy dog as well.
- A big congratulation goes out to Mrs. Waterson, as she was recognized as the outstanding special education teacher in Williams county. Ashley and I were present last night at a recognition ceremony held at the ESC in Archbold. Ashley, along with other educators and students in the four county area were recognized for their outstanding efforts in the classroom. We also surprised Mrs. Waterston yesterday with a cake from the entire first grade for this accomplishment. She was very surprised and happy!

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

1. Juniors will take the ACT on March 12, 2019 at the Pioneer Community Center. This is a requirement for all juniors. They took a practice ACT on March 1.
2. FFA banquet is scheduled for March 14, 2019, 6:00 PM at the Williams County Veteran's Memorial in Montpelier, Ohio.
3. The high school band participated in OMEA contest on Friday, March 8.
4. On March 11, I attended the Franklin B. Walter celebration at the NWOESC. Brody Manser is the NC student being recognized. He is honoring Mr. Greg Waidelich.
5. Upcoming events
 1. Spring Break--March 18 - 22
 2. Prom--Sat. April 27
 3. Musical--May 3 - 5

4. 8th grade reward trip--May 17
5. Commencement--May 26

Athletic Director Report: Mr. Hughes presented the following:

- I. Spring Athletics
 - a. JH Track
 - Practices going on/ First meet April 1st @ Fairview
 - 20-24 participants
 - b. HS Track
 - Practices going on/First meet April 2nd @ Pettisville
 - 20-25 participants
 - c. Softball
 - Practices going on/first game March 28th @ Patrick Henry
 - 13 participant
 - d. Baseball
 - Practices going on/first game March 23rd @ Liberty Center
 - 14 participants
 - e. Girl HS Basketball
 - Varsity Girls finished at 8-15 overall and 4-8 in the BBC. Defeated Toledo Christian in the sectional finals, first sectional championship since 2013. Lost to Pettisville in the district semi-finals.
 - f. Boys HS Basketball
 - Varsity Boys finished at 10-14 overall and 5-6 in the BBC. Defeated Edon in the sectional semi-finals but fell to Stryker in the Finals.
 - g. AOW since last meeting- Leynes Wandrey, Girls BBK Team, Madyson Bonney
 - h. Payton Taylor is up for the National Student Athlete day award through Patten Insurance Agency. Please go to the facebook page to cast your vote for Payton.
 - i. Winter Scholar Athletes
 - i. Girls Basketball – Madyson Bonney, Payton Taylor, Sidney McKarns, Makayla Brown, Taylor Fenicle and Ashlyn Helms
 - ii. Boys Basketball–Hayden Haas, Layne Cogswell, Manny Cruz, Mikey Cummins and Alex Lehsten
 - iii. Cheerleader- Morgan Mitchell, Haley Culver, Emilie Eustace, and Eryn Shaw
 - iv. Indoor Track- Madelynn Scott, Blake Sakos and Evan Traxler
 - j. Zach Hayes- 1st Team BBC/HM District
 - k. Jack Bailey- 2nd team BBC/HM District
 - l. Sidney McKarns- 2nd Team BBC/HM District
 - m. Madison Brown- 2nd Team BBC/2nd Team District
 - n. Alex Lehsten- HM BBC/HM District
 - o. Payton Taylor- HM BBC/HM District

Motion was made by Mr. Burnett and seconded by Mr. Livengood to approve the purchase of nineteen (19) Clevertouch Interactive Boards (\$2,649 each) and four (4) Mobile Carts. Finish up Elementary and purchase for Jr. High wing. (REAP Grant: \$57,765.00). Vote: All aye.

Motion was made by Mr. Martin and seconded by Mrs. Boothman to approve the updated MOU Interagency agreement between the North Central Local School District and the Village of Pioneer to provide the school district a School Resource Officer (SRO through the Pioneer Police Department). (60/40 – Village/School Split). Vote: Mr. Livengood, abstain; Mr. Martin, aye; Mrs. Boothman, aye; Mr. Burnett, aye; Mr. Hendricks, aye. Motion passes 4:0.

Motion was made by Mr. Livengood and seconded by Mr. Burnett to approve the purchase of a 72 passenger Blue Bird Propane bus from Cardinal Bus Sales & Service, Inc. and a 10 passenger 2019 Ford Transit Van from Bryan Ford-Lincoln, Inc. Vote: All aye.

Motion was made by Mrs. Boothman and seconded by Mr. Martin to withdraw the territory of the North Central Local School District Board of Education from the Northwest Safety & Special Education Financing District. Vote: All aye.

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

1. Employments:
Derek Rupp – Science Instructor (7-12) – 1 year contract (BA, 0 yrs. Exp.)
One year extra duty volunteer positions:
 - Derek Wyrick – Volunteer baseball coach
 - Mike Long – Volunteer Weight Room Supervisor
2. Resignation:
 - Tammy Swank – Educational Aide (effective June 30, 2019)
 - Williams D. Hanak – Superintendent (effective July 31, 2019 for the purpose of retirement)
3. Approval of R.C. 3313.845 Service Agreement for the 2019-2020 school year. This agreement is made by the North Central Local School Board of Education and the Northwest Ohio Educational Service Center Governing Board.
4. Approve with a special “thank you” to accept a donation of \$5,280 from the Pioneer American Legion Post #307.

Vote: All aye.

Motion was made by Mr. Martin and seconded by Mrs. Boothman to Initiate Procedures under Ohio Law for the Reemployment of a retired Non-Teaching Employee. Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mr. Burnett to approve the attached language for the Public Notice that a public meeting will be held pursuant to the provisions of R.C. 3309.345 to consider the re-employment of William D. Hanak, Superintendent, to the same position from which he has retired. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Livengood to enter executive session at 8:04 P.M. for the purpose of employment, Confidential matters as required by federal/state laws, statutes, and security arrangements. Vote: All aye.

The Board returned from executive session at 9:18 P.M.

Motion was made by Mr. Livengood and seconded by Mr. Burnett to adjourn the meeting at 9:19 P.M. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer