

## April 15, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of April 12, 2019 to the Regular Meeting to be held April 15, 2019. President Homer Hendricks called the meeting to order at 6:31 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: Mr. Martin discussed that he had a local resident inquire about our lighting project and why we paid way more for the job than we should have. Shane explained that the bid taken was \$16,000 less than the bid from the local business. If we do not use our local people, we need to give them a call to let them know.

### Introduction of Guests and Public Participation:

- A. Zack Hayes – Basketball, 1<sup>st</sup> Team BBC & Div. IV District Honorable Mention  
Jack Bailey – Basketball, 2<sup>nd</sup> Team BBC & Division IV District Honorable Mention  
Alex Lehsten – Basketball, Honorable Mention BBC & Division IV District Honorable Mention
- B. Sidney McKarns – Basketball, 2<sup>nd</sup> Team BBC & Division IV District Honorable Mention  
Payton Taylor – Basketball, BBC Honorable Mention & Division IV District Honorable Mention  
Madison Brown – Basketball, 2<sup>nd</sup> Team BBC & Division IV District 2<sup>nd</sup> Team
- C. H.S. Girls Basketball Team – Sectional Championship  
Team includes: Madyson Bonney, Lindsay Brown, Sidney McKarns, Payton Taylor, Kailey Siebeneck, Makayla Brown, Ashlyn Helms, Kristen Hickman, Kendee Hollstein, Kyleigh Westfall, Madison Brown, Lauren Balser, Kendal Bonney, & Erin Elser. Coaches: Gregory Waidelich, Cady Vandevoorde, & Jamie Brown

Treasurer's Report: Mr. Smeltzer was absent:

- a. Minutes from the March 12, 2019 regular meeting
- b. Financial statements and investments from March

Motion by Mrs. Boothman and seconded by Mr. Burnett to approve items a and b listed above.

Vote: All aye.

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

- a. Enrollment Numbers
- b. Calamity Day Update and reminder
- c. School Resource Officer (SRO) Update
- d. Update on Legion Project for NCEs safety upgrade to entrance
- e. Baccalaureate Speaker – Wednesday, May 15<sup>th</sup> @7:00 – Bob Muelman
- f. Next Regular meeting is scheduled for Tuesday, May 21<sup>st</sup> at 6:30 pm in the High School Eagle Room. (Public Hearing scheduled for 6:30 pm)

Elementary Principal Report: Mr. Morr presented the following:

- KG screening is complete! A big thanks to the Kindergarten screening team for all the efforts on April 4 & 5. We screened a total of 46 future Eagles! The next step is to sit down with the Kindergarten teachers and start working on class rosters for next year. Once the placement process is complete, an information letter will be sent home to parents with information concerning homeroom assignments and additional information regarding the 2019-2020 school year. The goal is to get letters out parents in the next month or so.
- The KG screening process also involved the parents this year with online student enrollment forms. The technology department assisted the parents with this process while the students were being screened. Deb discovered a few errors, but overall the process went well with our pilot group of parents with online enrollment.
- State testing is in full swing and things are going well. A big thanks to the staff for their efforts and to Mrs. Renfer for all her behind the scenes help. All we can ask our students at this point is to focus and give their best effort!
- The end of the year field trips and field day activities are beginning to take shape. We have a number of things to get done prior to our last scheduled day of school...May 24.
- Finally, a big thanks to Mr. Hutchison for his leadership with "Hoops for Hearts" program benefiting the American Heart Association. The students raised just over \$6,900 for a great cause.

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

1. State mandated testing is underway! As of April 15, the 7th and 8th grade ELA tests have been given. On the 16th we will begin with the high school end of course ELA exams (grades 9 and 10). Things are going well.
2. Seniors took a trip to a Tigers game in Detroit on Wednesday, April 10. All went well!
3. Seven students were treated to Pizza on Wednesday, April 3. These students had been nominated by teachers as part of our Eagle Club recognition.
4. Our student handbook is ready for approval. There are no changes--merely updates (dates, times, teachers, etc.)
5. Upcoming events
  1. Prom--Sat. April 27
  2. Musical--May 3 - 5
  3. 8th grade reward trip--May 17
  4. Final Exams--May 22-24
  5. Commencement--May 26

Athletic Director Report: Mr. Hughes presented the following:

- I. Spring Athletics
  - a. HS Baseball
    1. Varsity Baseball Record 6-6, 3-0 in the BBC.
  - b. HS Softball

1. Record 4-6, 2-1 in the BBC.
- c. HS Track
1. Kailey Siebeneck- Placed in 3 events at the Tinora Invite
  2. Kassidy Faler- 2<sup>nd</sup> Pole Vault Tinora Invite
  3. Hayden Haas- Long Jump 1<sup>st</sup> & 4<sup>th</sup> @ PH and Tinora Invite
  4. Leynes Wandrey- Placed in multiple events @ PH & Tinora Invite
  5. Boys Relay Teams- Placing in multiple events @ PH & Tinora Invite
- d. JH Track- Two meets- 4-8 and 4-11
1. Chris Ruvalcaba- 1<sup>st</sup> 100m, two 1<sup>st</sup> 200m
  2. Quin Burt- two 1<sup>st</sup> 1600m, two 1<sup>st</sup> 800m
  3. Martha Marmolejo- 1<sup>st</sup> 100m, 1<sup>st</sup> 400m
  4. Dominic Marino- 1<sup>st</sup> 400m
  5. Alex Dominguez- 1<sup>st</sup> 1600m
  6. Brandi Schofield- 1<sup>st</sup> 800m

## II. Other news

- a. AOW- Since the last Board meeting- Colton Schmunk, Alexia Miller, Zayde VanAuken
- b. Cage Classic- Hayden Haas and Sidney McKarns represented North Central in the Cage Classic on March 29th. It was a fun night and both did an outstanding job representing the eagles!

Motion was made by Mr. Livengood and seconded by Mr. Martin to approve the following students for early high school graduation with the class of 2019: (a.) Joselyne Keller, (b.) Gaven McEwen, (c.) Leynes Wandrey. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to approve the second reading of the proposed policy/bylaw revisions as presented at the March meeting. Vote: All aye.

Motion was made by Mr. Martin and seconded by Mr. Burnett to approve the MOU, effective as of April 22, 2019, between A Renewed Mind, an Ohio Guidestone Organization and North Central Local School District concerning the provision of behavioral health services and supportive services to students served by the School. Vote: All Aye.

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

1. Non Renewals: One Year supplemental E.D. Contracts numbered 1-79 held by certified and classified employees
2. Open Enrollment Policy for 2019-2020
3. Great Lakes Biomedical to conduct Bus/Van driver physicals for the 2019-2020 school year.
4. Membership in Ohio High School Athletic Association for Grades 7-12 for 2019-2020.

5. NWOET Contract for 2019-2020 for Educational Technology – Total Cost: \$1,148.55 (\$1.95 per student, 589 enrollment)
  6. JH/HS Student/Parent Handbook for the 2019-2020 school year.
- Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mrs. Boothman to enter executive session at 7:25 P.M. for the purpose of negotiations and confidential matters as required by federal/state laws, statutes. Vote: All aye.

The Board returned from executive session at 8:46 P.M.

Motion was made by Mr. Martin and seconded by Mr. Livengood to adjourn the meeting at 8:47 P.M. Vote: All aye.

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Homer Hendricks, President

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Eric Smeltzer, Treasurer