

May 21, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of May 16, 2019 to the Regular Meeting to be held May 21, 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

Public meeting on the issue of the re-employment of William D. Hanak during the above named person(s) STRS service retirement. Members of the public are invited to provide input to the Board on the issue of re-employing William D. Hanak during his service retirement.

No members of the public spoke on this issue.

Items from Board Members: Mr. Burnett thanked Mrs. Rozevink for the honors awards ceremony. It was very nice to see all the scholarships our students are receiving.

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

- a. Minutes from the April 15, 2019 regular meeting
- b. Financial statements and investments from April
- c. Approve the attached five-year forecast for the FY19 May submission
- d. Approve Appropriation Additions

<u>GENERAL FUND</u>		<u>AMOUNT</u>
001-500	Supplies and Materials	\$33,555.77
001-800	Miscellaneous Objects	\$19,828.75
	Total General Fund	<u>\$53,384.52</u>

<u>OTHER FUNDS</u>		<u>AMOUNT</u>
002	Bond Retirement	\$ 37,671.84
003	Permanent Improvement	\$ 1,116.39
011	Rotary -- Special Services	\$ 705.54
018	Public School Support	\$ 1,449.41
022	District Agency	\$ 1,343.05
034	Classroom Facilities Maintenance	\$ 3,911.62
200	Student Managed Activity	\$ 1,297.39
300	District Managed Activity	\$ 18,983.84
599	Misc. Fed Grant Fund	<u>\$ 1,480.01</u>
	Total Other Funds	<u>\$ 67,959.09</u>

- e. Accept a \$5,000.00 donation from the Pioneer American Legion Post #307 to resurface the basketball court on the playground.

Motion by Mr. Livengood and seconded by Mr. Martin to approve items a through e listed above. Vote: All aye.

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

- a. Enrollment Numbers – 608
- b. Library Board to present at the June 18, 2019 BOE Meeting
- c. Pioneer American Legion Post #307 donation for redoing NCES outdoor basketball court area.
- d. NCLS testing complete. Thanks to students, staff & our community
- e. Graduation, May 26th, 2:00 pm in the gymnasium
- f. Special Meeting will be held on Wednesday, June 5, 2019 at 7:30 am
- g. Next Regular meeting is scheduled for Tuesday, June 18 2019 at 6:30 pm in the High School Eagle Room.
- h. Bussing – Potential change to a stricter drop off/pick up policy for next year.

Elementary Principal Report: Mr. Morr presented the following:

- The 3rd grade had a Wax Museum on May 15. Each student was dressed like a famous and/or historical person. (Wilbur Wright or J.F.K) The students shared some historical information about the person as people moved throughout the museum area. The students did a great job and their costumes were spot on.
- Our two elementary field days are in the books. A big thanks to Mr. Hutchison and a number of volunteers for all their assistances. It is very organized and a challenging field day with many fun activities for the students to try.
- Grade level field trips are almost over except for a few more tomorrow. A big thanks to the teachers for organizing and transportation for getting our students to and from the destinations safely.
- Last week was PEACE WEEK in the elementary, we had a number of peace and kindness activities going on throughout the district. A student will be recognized as a Peace leader at our end of the year assembly.
- The 5th grade went through DARE graduation on May 16th. A big thanks to the Williams County Sheriff's Department and Deputy McCord for providing guidance and support to our 5th graders.
- We had a music program tonight for grades 3rd-6th. The theme was "African Dance" with a bunch of drumming and dancing. The students did a great job and thanks to Miss. Gillaspay and Ms. Davis for organizing the event.
- Our elementary summer school will run from June 3 to June 14. We have five teachers signed-up to work and approximately 27 students. School starts at 9 and runs until 11:30, I wanted to coordinate the ending time with the summer meal program in the village of Pioneer. Hopefully, many of the students will go eat lunch at the park at 11:45.
- I have met with a group of teachers, and I advised them that is time to reconfigure classroom assignments to best serve students educationally, especially our preschool students. These students need to have a restroom in their classroom. Mrs. Masters also needs a larger classroom to serve our IEP student population so staff members will be reassigned to different classrooms over the summer months.
- Finally, it was a great year in the elementary. We have a great team of teachers, and you will be approving another in Amanda Fellers as she will be our new PS/PK teacher in the

district. It can't be June already and summer break. But, it was a good year and hopefully we all grew as students and teachers in the classroom and everyone has a nice and safe summer.

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

I have included a list of seniors who, pending completion of requirements, will graduate on May 26, 2019.

Prom was a great success. I would like to commend the advisors--Becky Eustice, Laura Hass

High School Picnic--May 15, was a huge success. We had several organizations in the school donate some money to treat the students to hot dogs, hamburgers, chips, cookie, and a drink.

The students then either relaxed and talked with friends or played some games--corn hole, kick ball, etc. This event was organized by the student leaders in our school--with Ms. Veres and Mrs. Renfer as supervisors!

Commencement rehearsal is May 22. After the rehearsal the seniors will walk the halls in their caps and gowns. Then Mr. Taylor will treat them to a brunch in the Eagle Room.

Band and Choir concert was Sunday, May 19. Great group of students! Thank you to Miss Davis and Miss Gillaspay for all of the hard work organizing and practicing.

Upcoming events

Date	Activity
a.	8th grade reward trip--May 17
b.	Final Exams--May 22-24
c.	Commencement--May 26

Athletic Director Report: Mr. Hughes presented the following:

I. Spring Athletics

a. HS Baseball

1. Varsity Baseball finished the season with a 10-13 overall record, 6-6 in the BBC.

b. HS Softball

1. Varsity Softball record is currently 8-9 overall, 6-5 in the BBC. The last game of the season is scheduled to be played Wednesday at Edon 4pm.

c. HS Track

1. HS Track competed in the district meet this past Thursday and Saturday in Archbold. We had 3 qualifiers to the Regional meet at Tiffin this week.
 - a. Leynes Wandrey in 200m
 - b. Kassidy Faler in the Pole Vault

- c. Boys 4x100 team- Leynes Wandrey, Joshua Wehrle, Koleman Faler and Hayden Haas
- d. Other placers- Hayden Haas 5th in Long Jump, Ashlyn Helms 5th in Pole Vault, Tucker Beres 7th in High Jump, Alexia Miller 7th in 100m, Girls 4x100 5th, Girls 4x200 8th

2. Results from the BBC championship.

- a. Tucker Beres BBC Champ in Boys High Jump and 5th in 300m Hurdles
- b. Hayden Haas 5th in Long Jump
- c. Leynes Wandrey 2nd in 100m and 200m
- d. Boys 4x800 3rd- Tucker Beres, Blake Sakos, Colton Beres, Evan Traxler
- e. Boys 4x200 3rd- Hayden Haas ,Koleman Faler, Leynes Wandrey, Joshua Wehrle
- f. Boys 4x400 4th- Blake Sakos, Tucker Beres, Colton Beres, Hayden Haas
- g. Kassidy Faler 2nd in Pole Vault
- h. Ashlyn Helms 5th in Pole Vault
- i. Erin Elser 6th in Discus
- j. Kailey Siebenek 3rd in 100m
- k. Alexia Miller 5th in 100m
- l. Girls 4x100 2nd- Kassidy Faler Alexia Miller Ashlyn Helms Kailey Seibeneck
- m. Girls 4x800 3rd- Michelle Sierra, Kendal Bonney, Erin Elser, Haley Wehrle
- n. Girls 4x200 6th- Kassidy Faler, Kendal Bonney, Ashlyn Helms, Jessie Lonabarger

3. New high school record

- a. The Boys 4x200 team of Leynes Wandrey, Joshua Wehrle, Koleman Faler and Hayden Haas tied the school record at 1:35.50

d. JH Track

- 1. JH Track finished up a successful season last week, with 3 new school records being made this season.
 - a. Quintyn Burt broke his own record in the 1600m with a 5:02.1
 - b. Girls 4x400- 4:51.26 Lillian Martin, Darbi Stewart, Mireya Cruz, Alexa Dominguez
 - c. Boys 4x400- 4:16.57 Christopher Ruvalcaba, Dominic Marino, Mario Marmolejo and Quityn Burt

II. Other news

- a. 2019 Spring BBC Scholar Athletes- (11)
 - i. Addie Elser North Central
Softball
 - ii. Payton Taylor North Central
Softball

iii. Sidney McKarns Softball	North Central	
iv. Madyson Bonney Softball	North Central	
v. Hayden Haas	North Central	Track
vi. Brodie Mansur Track	North Central	
vii. Blake Sakos	North Central	Track
viii. Layne Cogswell Baseball	North Central	
ix. Evan Traxler	North Central	Track
x. Ashlyn Helms	North Central	Track
xi. Macie Willson Softball	North Central	

- b. AOW- Since the last Board meeting- Hayden Haas, Zach Hayes, Leynes Wandrey, Ben Turner, Levi Williams
- c. Boys Youth Basketball Camp will be June 3-5
- d. Girls Youth Basketball Camp will be June 10-12
- e. Athletic shut down week is June 30-July 7 (Gym floors getting done this week as well)
- f. We are also working on finalizing our summer strength and agilities program and will have that ready to go next week get out to the students next week as well.

Motion by Mr. Burnett and seconded by Mrs. Boothman to approve the following items as part of the consent agenda:

1. Employments: (pending records)

- Amanda Fellers – Prekindergarten (5 days)/Preschool Instructor (4 days),
1 year contract
- Diane Veres – 1-year contract (JH/HS Guidance Counselor)
- Alexis Davis – 2-year contract (Band & Elem. Music)
- Crystal Gillaspay – 2-year contract (Music Instructor)
- Shane Marshall – 2-year contract (HS English Instructor)
- Brooke Waidelich – 2-year contract (JH Math & Science Instructor)
- Casey Wilcox – 2- year contract (Cross-Categorical Intervention Instructor)
- Patrick Doty – 3- year contract (Grade 6 & 7 Co-Teacher)
- Lori Masters – 3-year contract (Pre-School Instructor)
- Tana Kappen – 5-year contract (JH Language Arts Instructor)
- Sarah Luthy – 5-year contract (HS Math Instructor)
- Adam Parrott – 5-year contract (HS Science Instructor)
- John Shell – 5-year contract (Government & JH/HS Intervention Instructor)
- Donald Slamka – 5-year contract (JH Science Instructor)
- Sara Traxler – 5-year contract (Grade 5 Co-Teacher)

Tanya Wiles -- 5-year contract (Kindergarten Instructor)
 Ashley Waterston -- Continuing contract (Grade 1 Co-Teacher)
 Julie Galloway -- 1-year contract (Preschool Educational Aide)
 David Thompson -- 1-year contract (Bus Driver)

Summer Adult Custodians

- Chris Fidler
- Kent Hutchison
- Stacey Turner -- (3 days/week)

Supplemental Contracts for 2019-2020 as follows: (Recommendations are attached)

One-year supplemental contracts held by certified employees:

<u>Name</u>	<u>E.D.#</u>	<u>Extra Duty Position</u>
Lisa Blue	E.D.#	Elementary Quiz Bowl
“ “	E.D.#	Summer Intervention Instructor, as needed
“ “	E.D.#	Summer Intervention Coordinator
Dustin Campbell	E.D.#	Summer Intervention Instructor, as needed
“ “	E.D.#	Entry Year Coordinator
Danielle Fidler	E.D.#	Summer Intervention Instructor, as needed
Joe Fidler	E.D.#	Summer Intervention Instructor, as needed
Heather Hall	E.D.#	Annual Director & Advisor
“ “	E.D.#	JH Quiz Bowl
Kelli Hills	E.D.#	Future Teachers Club (F.T.C.)
“ “	E.D.#	Summer Intervention Instructor, as needed
Sarah Luthy	E.D.#	HS S.A.D.D.
Deb Meyers	E.D.#	Musical Production
“ “	E.D.#	Summer Librarian (2 weeks)
“ “	E.D.#	Summer Librarian (1 week)
“ “	E.D.#	Library Club/S.W.A.T.
“ “	E.D.#	Drama Club
“ “	E.D.#	Testing Coordinator (2 E.D.# shared X 3)
Rebecca Renfer	E.D.#	JH S.O.A.R.
“ “	E.D.#	C.A.R.E. Coordinator (shared)
“ “	E.D.#	Testing Coordinator (2 E.D.# shared X 3)
Aubrie Ridinger	E.D.#	HS Quiz Bowl Advisor
Nathan Shamp	E.D.#	After School Detention Monitor
John Shell	E.D.#	Summer Intervention Instructor, as needed
Diane Veres	E.D.#	HS S.O.A.R.
“ “	E.D.#	C.A.R.E. Coordinator (shared)
“ “	E.D.#	Testing Coordinator (2 E.D.# shared X 3)
Gregory Waidelich	E.D.#	Honor Society
	E.D.#	Weight Room Coordinator (shared)
Barb Waldron	E.D.#	Saturday School
Sally Wheeler	E.D.#	JH Faculty Manager
	E.D.#	Summer Intervention Instructor, as needed

One year supplemental contracts held by classified employees:

<u>Name</u>	<u>E.D.#</u>	<u>Extra Duty Position</u>
Linda Cochran	E.D.#	Ticket Seller (All H.S. Sports Events), (shared)
Travis Creek	E.D.#	Newsletter
Becky Eustace	E.D.#	Sr. Class Advisor (shared)
Marcia Geiser	E.D.#	Ticket Seller (All JH and 9 th Grade Sports Events) (shared)
Laura Haas	E.D.#	Sr. Class Advisor (shared)
Angie Lashaway	E.D.#	Jr. High Student Council
“ “	E.D.#	“Just Say No Club” (shared)
Renee Roesener	E.D.#	Ticket Seller (All H.S. Sports Events), (shared)
Julie Taylor	E.D.#	Ticket Seller (All JH and 9 th Grade Sports Events) (shared)
“ “	E.D.#	Freshman Class Advisor
“ “	E.D.#	Safety Patrol
Stacey Turner	E.D.#	Junior Class Advisor (shared)

2. Extended Service Contracts for the 2019-2020 school year:

- Rebecca Renfer, Guidance, 10 days
- Diane Veres, Guidance, 20 days
- Bonnie Good, Family & Consumer Science, 5 days
- Jessica Tracey, Ag. Ed., 30 days

3. Resignation:

Donald Parrish E.D. #31 Head Varsity Football Coach

4. Approve list of graduating seniors for 2019 upon completion of the requirements of the North Central Local Board of Education and the State of Ohio.

Chloe Lyn Joy Baker	Levi Jacob Raynor Huffman	Clint Isaac Oxender
Madyson Lynne Bonney	Cami Marie Johns	Blake Anthony Sakos
Lindsay Shae Brown	Dalton Austin Cole Joice	Christopher N Schermerhorn
Logan Jeanne Brown	Joselyne Raine Keller	Colton Howard Schmunk
Dylan Ross Bryan	Meghan Alexxis Keller	Madelynn Rae Scott
Tyler Allen Cheesbro	Stephanie June Loney	Jason Allen Singer
Layne James Cogswell	Brodie Matthew Mansur	Samantha Lee Spade
Douglas Dean Cole	Steven Tyler McClaine	Jayla McKenzie Stannard
Wyatt Eli Doan	Gaven Lee McEwen	Nathan Thane Stembridge
Austin Michael Echler	Sidney Paige McKarns	Payton Ann Taylor
Addison Sue Elser	Andrew Scott Miller	Mollie Ann Theobald
Tyler Ross Eminger	Makayla Rose Lynn Miller	Skylar James Thompson

Todd Alan Ernsberger II Morgan Elizabeth Mitchell Leynes Wandrey
Hayden Cooper Haas Derek Alexander Morris Joshua Norman Wehrle

5. S.W.A.T. (Students Working to Advance Technology) Educational Trip – May 28th-31st
6. Approve a special “thank you” to accept a donation of \$5,000 from the Pioneer American Legion Post #307.
7. Contract with Northwest Ohio Juvenile Detention Training and Rehabilitation Center for 2019-2020. (\$44.00 per student, per weekday, if needed)

Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to approve a one-year supplemental contract for Chris Fidler as the Boys Head Varsity Basketball Coach (E.D.#) for the 2019-2020 school year. Vote: All aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve a one-year supplemental contract for Gregory Waidelich as the Girls Head Varsity Basketball Coach (E.D.#) for the 2019-2020 school year. Vote: All aye.

Motion by Mr. Martin and seconded by Mrs. Boothman to approve a one-year supplemental contract for Stacy Roth as the Head Varsity Volleyball Coach (E.D.#) for the 2019-2020 school year. Vote: All aye.

Motion by Mrs. Boothman and seconded by Mr. Livengood to approve a one-year supplemental contract for Brandie Bailey as the HS Cheerleader Advisor (Varsity/JV)(E.D.#) for the 2019-2020 school year. Vote: All aye.

Motion by Mr. Livengood and seconded by Mr. Martin to enter executive session at 7:34 P.M. for the purpose of employment and negotiations. Vote: All aye.

The Board returned from executive session at 9:00 P.M.

Motion by Mr. Livengood and seconded by Mr. Martin to adjourn the meeting at 9:01 P.M.
Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer