

**June 18, 2019: North Central Board of Education Meeting Minutes**

The North Central Local Board of Education was called by notice of June 13, 2019 to the Regular Meeting to be held June 18, 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. Burnett commented on our great graduation ceremony.

Introduction of Guests and Public Participation:

- A. Williams County Public Library – WCPL Director, WCPL Trustee & Pioneer Branch Manager
  - Discussion on a potential site for the new Pioneer branch library. The WCPL really liked the area to the South of the high school parking lot as a new site.
  - Great discussion took place on all the pros and cons of it being on the school grounds
  - Decision was made to have the WCPL look into other spots in Pioneer as the Board did not feel on school grounds would be the best option right now

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

- a. Minutes from the May 21, 2019 regular meeting and June 5, 2019 special meeting
- b. Financial statements and investments from May
- c. Approve Appropriation Additions

<u>GENERAL FUND</u>		<u>AMOUNT</u>
001-400	Purchased Services	\$88,620.16
001-500	Supplies and Materials	\$16,391.30
001-800	Miscellaneous Objects	<u>\$ 1,441.00</u>
	Total General Fund	\$106,452.46

<u>OTHER FUNDS</u>		<u>AMOUNT</u>
007	Special Trust	\$ 3,878.86
011	Rotary – Special Services	\$ 803.90
018	Public School Support	\$ 634.03
019	Other Grant	\$ 1,097.67
200	Student Managed Activity	\$ 12,361.54
300	District Managed Activity	<u>\$ 11,427.19</u>
	Total Other Funds	<u>\$ 30,203.19</u>

- d. Approve temporary appropriations for FY20 as presented.
- e. Approve a Special Meeting on June 27, 2019 at 7:30 A.M. in the Eagle room for the purpose of approving final appropriations.

- f. Approve the severance pay per the Employment Policies for Non-Bargaining Unit Employees, Section V, Administrative Employees, Part 1 for the following individual: William D. Hanak
- g. Approve the annual premium for liability, violence, auto, and property insurance with the Ohio School Plan for 7-1-19 through 7-1-20 at a cost of \$19,371.00
- h. Approve Scholarships for the Class of 2019 (payable through North Central):
  - NC Community Scholarship - \$583.80 each (Payable after 1<sup>st</sup> semester of college)
    - Addison Elser, Lindsay Brown, Brodie Mansur, Madelynn Scott, Derek Morris, Morgan Mitchell
  - Pioneer Transformer Scholarship - \$1000 (Payable after 1<sup>st</sup> semester of college)
    - Hayden Haas
  - Class of 1960 Scholarship - \$500 (Payable now)
    - Addison Elser
  - Robert Gamboe Memorial Scholarship - \$500 (Payable now)
    - Madyson Bonney
  - Lynn & Nancy Elston Scholarship - \$500 (Payable now)
    - Hayden Haas, Lindsay Brown, Madelynn Scott, Madyson Bonney, Morgan Mitchell, Payton Taylor

Motion made by Mr. Livengood and seconded by Mr. Burnett to approve items a through h listed above. Vote: All aye.

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

1. Enrollment Numbers – 608
2. NwOESC Business Advisory Council/Meeting minutes from 3-5-19 & 6-4-19
3. Lexi Bly and Kim Hutchison will be here at NC as NwOESC Educational Aides
4. Next Regular meeting is scheduled for Tuesday, July 16, 2019 at 6:30 P.M. in the Eagle Room.
5. Possibility of an earned income tax levy in the near future (.50%)

Motion made by Mr. Martin and seconded by Mrs. Boothman to approve the Athletic Ticket Prices for the 2019-2020 season as follows:

Ticket Prices:

Varsity Ticket Prices: Students/Senior Citizens (65 and older) \$4 Adults \$6

JH/Freshman Ticket Prices: Students/Senior Citizens (65 and older) \$2 Adults \$3

Sports Passes:

Family Pass - \$200.00 (Good for 2 adults and their children in grades K-12)

Adult Pass - \$65 (Ages 18-64. Includes HS grads and college students)

Student Pass - \$50 (Grades K-12 only)

Senior Pass - \$40 (Ages 65 years and older)

Senior Pass NC Resident – FREE (Ages 65 years and older and proof of residency)

Vote: All aye.

Motion made by Mr. Livengood and seconded by Mr. Burnett to approve the Master Negotiation Agreement between the North Central Board of Education and the North Central Education Association from July 1, 2019 to June 30, 2022 (3-year, 2.0 increase each year) Vote: All aye.

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

1. Employments: (pending records)

Cindy Myers – Educational Aide (full-time) – 1-year contract  
Ludmila Ford – 1-year contract (Spanish Instructor)  
Chris Fidler – 1-year contract (Grade 4 Co-Teacher)  
Sam Hutchinson – JH/HS English Instructor – 1 year contract (MA, 0 yrs. Exp.)

One year supplemental contracts held by certified employees:

Danielle Fidler – JV Volleyball Coach (shared)  
Ludmila Ford – Spanish Club Advisor  
Kelli Hills – OARS Outdoor Adventure Recreational Studies  
Aubrie Ridinger – HS Student Council  
Mary Smith – Just Say No Club Advisor (shared)

One year supplemental contracts held by classified employees:

Jordan Bailey – Boys Freshman Basketball Coach  
Kevin Beck – Boys JV Basketball Coach  
Carly Blank – JH Cheerleading Advisor  
Shawne Bonney – JV Volleyball Coach (shared)  
Jamie Brown – JV Girls Basketball Coach  
Lindsey Eckley – JH Cross Country Coach  
Colette Sweitzer – Assistant Varsity Volleyball Coach  
Rob Taylor – JH Golf Coach  
Nelson Turner – Boys Asst. Varsity Basketball Coach  
Brad VanDeVoorde – JH Girls Basketball Coach – 8<sup>th</sup> Grade  
Cady VanDeVoorde – JH Girls Volleyball Coach – 8<sup>th</sup> Grade  
Girls Assistant Varsity Basketball Coach  
Jen Zuver – Junior Class Advisor (shared)

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

Gregory Waidelich, Athletic Director, 10 days (per diem)

3. Resignations:

Brian Hughes – Athletic Director/Assistant Principal  
Tana Kappen – JH English/Reading  
Brooke Waidelich – JH Science/Math Instructor

4. FFA Officer Retreat/Hocking Hills, OH – July 10<sup>th</sup> – July 12<sup>th</sup>

5. Workbook fees for 2019-2020 school year set at \$15 per student

6. Lunch Prices for 2019-2020 school year:

K-6 – Breakfast: \$1.25, Reduced Breakfast: \$.30, Lunch: \$2.70, Chef Salad: (grades 4-6)  
\$3.00, Reduced Lunch: \$.40, Milk\* (pack or extra): \$.40  
7-12 – Breakfast: \$1.50, Reduced Breakfast: \$.30, Lunch: \$2.85, Chef Salad: \$3.25,  
Eagle Tray: \$4.25 (extra entrée), Reduced Lunch/Salad: \$.40, Milk\* (pack or extra): \$.40,  
Adult – Lunch or Chef Salad: \$3.25

\*All trays/salads include a milk. The milk price is for students that purchase one when they pack or want an extra.

7. Elementary Student/Parent Handbook for 2019-2020.

8. JH/HS Student/Parent Athletic Handbook for 2019-2020.

9. Disposal of Textbooks

Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mr. Burnett to approve a one-year supplemental contract for Gregory Waidelich as the Athletic Director (E.D.#) for the 2019-2020 school year. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to approve a one-year supplemental contract for Scott Thompson as the Head Football Coach (E.D. #) for the 2019-2020 school year. Vote: All aye.

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

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

Motion was made by Mr. Burnett and seconded by Mr. Martin to approve a one-year supplemental contract for Doug Faler as the Head Indoor Track Coach (E.D.#) for the 2019-2020 school year. Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mrs. Boothman to approve a one-year supplemental contract for Doug Faler as the Head Track Coach (E.D.#) for the 2019-2020 school year. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to approve a one-year supplemental contract for Aubrie Ridinger as the Head Cross Country Coach (E.D. #) for the 2019-2020 school year. Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to enter executive session for the purposes of employment of personnel and confidential matters as required by federal/state laws, statutes at 7:27 P.M. Vote: All aye.

The Board returned to regular session at 7:58 P.M.

Motion was made by Mr. Martin and seconded by Mr. Livengood to adjourn the meeting at 7:59 P.M. Vote: All aye.

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Homer Hendricks, President

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Eric Smeltzer, Treasurer