

February 24, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of February 20, 2020 to the Regular Meeting to be held February 24, 2020. President Homer Hendricks called the meeting to order at 6:30 P.M. in the Eagle Room. Answering roll call were Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, and Mrs. Leigh Boothman. Mr. Tim Livengood was absent.

Pledge of Allegiance

Introduction of Guests and Public Participation:

1. 8th Grade Boys Basketball Team – BBC Regular Season and Tournament Champions (17-1) Team Includes: Joey Burt, Robert Shipman, Connor Gendron, Johnny Hicks, Ethan Beard, Cohen Meyers, Sam Moore, Ben Pettit, Gage Kidston, Jake Turner, Cameron Laney, Edward Halliwill, Travis Turner, Coach Kyle Pettit & Coach Sam Pettit.
2. Kerri Weir – NwOESC presentation

Treasurer's Report: Mr. Smeltzer presented the following:

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

- A. Minutes from the January 6, 2020 Organizational and Regular meeting
- B. Financial Statements and Investments from January
- C. Approve Appropriation Additions as follows:

<u>Other Funds</u>		<u>Amount</u>
018	Public School Support	\$ 716.56
019	Other Grant	\$ 29.31
034	Classroom Facilities Maint.	\$ 552.50
467	Student Wellness & Success	\$ 6,455.60
516	IDEA Part B	\$ 2,075.76
524	Voc. Ed. Perkins Grant	\$ 669.60
551	LEP	\$ 2,029.78
572	Title I	\$ 5,694.52
587	IDEA Preschool	\$.27
590	Title II-A	\$ 1,971.95
	Total Other Funds	<u>\$20,195.85</u>

- 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 2020-2021 school year.

Vote: All aye.

Administrators' Report

- a. Superintendents' Report: Mr. Hanak presented the following:
 1. Enrollment Numbers – 626
 2. Levy Update for March 2020 – a video and PowerPoint were shared

3. First Reading of proposed NEOLA Policy/Bylaw revisions. Vol. 38, No. 2, 2020 (see attachment)
4. Recognition of Homer Hendricks
Dear NW Region Spring Conference Organizers:
Mr. Homer Hendricks is a businessman, grandfather, father, father in law, husband, friend, colleague, and a servant of North Central Local School District in Pioneer, Ohio. Pioneer, Ohio is the “End of the earth for Homer”. Mr. Homer Hendricks has been involved in serving the North Central Local School District in one capacity or another for almost 40 years. Homer is a giver, a leader, a role model, a voice of experience and stability and mostly a friend to most everyone. Homer is currently serving in his 23rd year as a member of the North Central Local Schools Board of Education. Much of his tenure has included providing stability and common sense problem solving during very tumultuous financial times in our district’s history. Homer has never had a hidden agenda and has always put the education of students first. He has also held the positions of President and Vice-President and currently he is the President for 2020, as well has served on several committees for the Board during his tenure for the past 27 years Homer has faithfully acted as the district’s scoreboard operator for both the varsity and junior varsity boys’ and girls’ basketball teams Over this time period Mr. Hendricks has been unable to operate the scoreboard only a few times. An example of his service and dedication to the school district is that during this time Homer has performed the service as a volunteer. The only payment he has received over the years is some type of apparel such as a polo shirt or sweater that has been provided by the athletic department. Mr. Homer Hendricks’s generosity and donation of his time and money has saved the athletic department and school district thousands of dollars over his term of service. If the above has not provided sufficient enough examples of Mr. Hendricks dedication to North Central Local Schools, Homer Hendricks has volunteered his time and effort to the district in numerous other facets. Some of these have included helping with maintenance tasks, painting, general grounds assistance, and fundraising just to name a few. Mr. Hendricks has also been an active member of the North Central Athletic Boosters and help operate the reverse raffles at athletic events for several years as well. I have really enjoyed working with and having Homer on the Board of Education the past 3 years as Superintendent.
Sincerely, William D. Hanak William D. Hanak Superintendent
5. Reminder of March 24, 2020 Board of Education meeting at 6:30 PM in the Eagle room.

Elementary Principal Report: Mr. Morr presented the following:

- Claire Gendron and Carter Eckley represented the “Eagles” at our county spelling bee in Montpelier. They did not advance to the regional competition, but they had a strong showing.
- Another academic competition is “Math Facts” for some of our 4th and 5th graders. Poor weather conditions caused the cancellation of the February event at the ESC and now it has been rescheduled for May. Participants are Gezzy Kidston and Thane Martin in the

4th grade with alternates being Briggs Fizer and Lincoln Vasko. In the 5th grade we have Anna Burt and Jackson Poynter with alternates being Brianna Salazar and Stella Fellers.

- Mr. Hutchison is teaming up with American Heart Association once again for another year of Hoops for Hearts. Mr. Hutchison and the students do a great job supporting this great cause.
- Our 4th graders are off to the Maple Syrup festival in Montpelier in March. I think this is great experience for students to see and attend this for number of reasons, but mainly to appreciate nature and what hard work can provide for you.
- Kindergarten screening is scheduled for April 8th & 9th in the district. Just like in the past, this event will take place in the varsity gym. We currently have 25 students signed-up for our screening. I anticipate the number to increase over the next few weeks.
- Finally, congratulations to Sara Traxler. She will be recognized on March 9th, as the outstanding Intervention Specialist, for Williams county by the Educational Service Center in Archbold. Sara is an outstanding teacher, and she gives it 100% for our students each and every day.

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

1. All Juniors will be taking the ACT on Tuesday, Feb. 25.
2. High School Band Contest Concert is Monday, March 9 at 6:00 PM.
3. FFA banquet will be March 12 at 6:00 PM
4. End of 3rd quarter is March 13
5. Jr. High dance March 27 at 1:00 PM
6. Sr. Trip to Chicago--information attached

Some future events:

1. March 16 - 20--Spring Break
2. April 9 - May 8--State Testing
3. April 25-- Prom
4. May 17--Spring Band/choir Concert
5. May 26--Honors Award Program
6. May 31--Commencement
7. May 29--Last day for students

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

- Winter season wrapping up
 - HS Sports
 - Indoor Track
 - Last meet is next weekend unless anyone is qualified for the State meet which would be March 6th and 7th.
 - Girls Basketball
 - Ended the season at 9-15, lost to Wayne Trace in sectional finals
 - Boys Basketball
 - Finished regular season at 12-10, play Fayette in sectional semi-final game Wednesday at 8 PM at Bryan.

- Spring Sports
 - Preseason meeting on Thursday at 5 PM

Motion was made by Mr. Martin and seconded by Mr. Burnett to approve the attached outline for the Wellness Grant Funds. Vote: All Aye.

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

1. Employments: (pending records)
 - Brad Taylor – Substitute Van Driver
 - Tim Webster – Substitute Custodian
 One-year supplemental contracts held by certified employees:
 - Aubrie Ridinger E.D. #18 Jr. High Track Coach (shared)
 - Donald Slamka E.D. #18 Jr. High Track Coach (shared)
 One-year supplemental contracts held by classified employees:
 - Adam Knepper E.D. #16 Boys/Girls JV Track
 - Scott Thompson E.D. #17 Boys/Girls Asst. Varsity Track
 - Tim Walkowski E.D. #14 Assistant Softball Coach
2. Resignation:
 - Misty Douglass – Bus Driver (effective February 29, 2020)
3. Rescind Contract:
 - Adam Knepper E.D. #17 Boys/Girls Asst. Varsity Track Coach
4. School Calendar for 2020-2021
5. Overnight trip for baseball team, March 20th and 21st to Hillsboro, OH
6. NWOET Contract for 2019-2020 for Educational Technology – Total Cost: \$1,209.00 (\$1.95 per student, 620 enrollment)
7. Membership in Ohio High School Athletic Association for Grades 7-12 for 2020-2021.
8. Senior Trip, May 8th & 9th to Chiacgo, IL
9. NwOESC Teacher & Paraprofessional Substitute list dated January 28, 2020

Vote: All aye.

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

Homer Hendricks, President

Eric Smeltzer, Treasurer